

Exhibit F

Karnati Interrogation Official Transcript

In the Matter Of:

**TRANSCRIPTION OF:
POST ARREST INTERVIEW**

January 30, 2019

Prepared for you by



Bingham Farms/Southfield • Grand Rapids

Ann Arbor • Detroit • Flint • Jackson • Lansing • Mt. Clemens • Saginaw • Troy

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<p style="text-align: right;">Page 1</p> <p>1</p> <p>2</p> <p>3</p> <p>4</p> <p>5 Post Arrest Interview</p> <p>6 1-30-2019</p> <p>7</p> <p>8</p> <p>9</p> <p>10</p> <p>11 Transcribed by Renee J. Ogden, CSR-3455, RPR.</p> <p>12</p> <p>13</p> <p>14</p> <p>15</p> <p>16</p> <p>17</p> <p>18</p> <p>19</p> <p>20</p> <p>21</p> <p>22</p> <p>23</p> <p>24</p> <p>25</p>	<p style="text-align: right;">Page 3</p> <p>1 MR. KARNATI: Okay, sir.</p> <p>2 DETECTIVE GOUREY: Right now we want to sit</p> <p>3 and have a conversation with you.</p> <p>4 MR. KARNATI: Okay.</p> <p>5 DETECTIVE GOUREY: Before we sit down and</p> <p>6 talk, you have rights. Okay. You have constitutional</p> <p>7 rights. I'm going to explain to you what your rights</p> <p>8 are and we're going to go from there.</p> <p>9 You can read and write English really good?</p> <p>10 MR. KARNATI: Yeah.</p> <p>11 DETECTIVE GOUREY: Okay. Great. So I have</p> <p>12 these state -- like basically we have a few sentences</p> <p>13 here I'm going to read. Do you want me to read it to</p> <p>14 you while you read along or do you want to read them?</p> <p>15 MR. KARNATI: Yeah, I can read them.</p> <p>16 DETECTIVE GOUREY: Why don't you read them</p> <p>17 out loud.</p> <p>18 MR. KARNATI: Before we ask you any</p> <p>19 questions, it is my duty to advise you of your rights.</p> <p>20 You may have right to remain silent.</p> <p>21 DETECTIVE GOUREY: All right. Hang on. Do</p> <p>22 you understand that?</p> <p>23 MR. KARNATI: Yes.</p> <p>24 DETECTIVE GOUREY: Go ahead. Read the next</p> <p>25 line.</p>
<p style="text-align: right;">Page 2</p> <p>1 DETECTIVE GOUREY: Okay. We have to record</p> <p>2 our interviews. Okay. So we're going to record the</p> <p>3 interview. Don't -- I mean, it's just so -- so it's</p> <p>4 all on tape for me -- you know, they can come back and</p> <p>5 say, you know, as a police officer, you're good or</p> <p>6 whatever.</p> <p>7 MR. KARNATI: Yeah.</p> <p>8 DETECTIVE GOUREY: Okay. All right.</p> <p>9 Mr. Karnati, right?</p> <p>10 MR. KARNATI: Right.</p> <p>11 DETECTIVE GOUREY: Karnati is how I can say</p> <p>12 your last name?</p> <p>13 MR. KARNATI: That is last name.</p> <p>14 DETECTIVE GOUREY: Oh, Karnati is your last</p> <p>15 name?</p> <p>16 MR. KARNATI: Yeah, yeah, yeah.</p> <p>17 DETECTIVE GOUREY: How do you say your</p> <p>18 first name?</p> <p>19 MR. KARNATI: Phanideep.</p> <p>20 DETECTIVE GOUREY: Mr. Karnati, my name is</p> <p>21 Dan Gourey, Special Agent Dan Gourey. This is special</p> <p>22 agent Josh Edwards. Okay. Today you are under arrest</p> <p>23 for visa fraud. Okay. I'm going to explain to you</p> <p>24 everything and we're going to go over everything.</p> <p>25 Okay?</p>	<p style="text-align: right;">Page 4</p> <p>1 MR. KARNATI: Anything you say can be used</p> <p>2 against you in a court of law or other proceedings.</p> <p>3 DETECTIVE GOUREY: Okay. Do you understand</p> <p>4 that?</p> <p>5 MR. KARNATI: Anything you say can be used</p> <p>6 against you in a court of law.</p> <p>7 DETECTIVE GOUREY: Okay.</p> <p>8 MR. KARNATI: You have the right to consult</p> <p>9 any attorney before making any statement or answering</p> <p>10 any question.</p> <p>11 DETECTIVE GOUREY: Okay. Do you understand</p> <p>12 that?</p> <p>13 MR. KARNATI: Yes.</p> <p>14 You have a right to have an attorney</p> <p>15 present with you during the questioning.</p> <p>16 DETECTIVE GOUREY: Okay. Do you understand</p> <p>17 that?</p> <p>18 MR. KARNATI: Yeah.</p> <p>19 DETECTIVE GOUREY: Okay.</p> <p>20 MR. KARNATI: If you cannot afford an</p> <p>21 attorney, one will be appointed for you before any</p> <p>22 questioning if you wish.</p> <p>23 DETECTIVE GOUREY: Okay. Do you understand</p> <p>24 that?</p> <p>25 MR. KARNATI: Yes, sir.</p>

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<p style="text-align: right;">Page 5</p> <p>1 DETECTIVE GOUREY: Okay.</p> <p>2 MR. KARNATI: If you decide to answer the</p> <p>3 question now, you still have a right to stop the</p> <p>4 questioning at any time (Inaudible). You have a right</p> <p>5 to stop the questioning for the purpose of consulting</p> <p>6 an attorney.</p> <p>7 DETECTIVE GOUREY: Do you understand that?</p> <p>8 MR. KARNATI: Yeah.</p> <p>9 DETECTIVE GOUREY: Okay. So basically we</p> <p>10 just want to have a conversation with you. There's</p> <p>11 some things that I want to know from you. There's</p> <p>12 some things that I'm sure you want to know from me.</p> <p>13 We want to sit and have this conversation.</p> <p>14 MR. KARNATI: Yeah.</p> <p>15 DETECTIVE GOUREY: But before we have this</p> <p>16 conversation, you have to acknowledge that you</p> <p>17 understand these and you want to talk right now</p> <p>18 without an attorney. You always have that right. You</p> <p>19 always have the right to stop --</p> <p>20 MR. KARNATI: Yeah.</p> <p>21 DETECTIVE GOUREY: -- talking. You always</p> <p>22 have the right to an attorney -- whatever you want.</p> <p>23 Just because you do this now doesn't mean --</p> <p>24 MR. KARNATI: Yeah.</p> <p>25 DETECTIVE GOUREY: -- you lose your rights</p>	<p style="text-align: right;">Page 7</p> <p>1 DETECTIVE GOUREY: Yeah, I mean, if you</p> <p>2 need to make a call to an attorney, if you have an</p> <p>3 attorney that you have and you need to make that call,</p> <p>4 yeah, we'll definitely make that happen.</p> <p>5 MR. KARNATI: Okay.</p> <p>6 DETECTIVE GOUREY: All right. So we had,</p> <p>7 like, the first part of the question, you know, your</p> <p>8 first name is Phanideep Karnati, correct?</p> <p>9 MR. KARNATI: Correct.</p> <p>10 DETECTIVE GOUREY: All right. You're a</p> <p>11 citizen of --</p> <p>12 MR. KARNATI: India.</p> <p>13 DETECTIVE GOUREY: India. Your home</p> <p>14 address is the one we talked about earlier on --</p> <p>15 MR. KARNATI: 10808 Symington, sir.</p> <p>16 DETECTIVE GOUREY: In Louisville?</p> <p>17 MR. KARNATI: Yes.</p> <p>18 DETECTIVE GOUREY: How long have you been</p> <p>19 at that address?</p> <p>20 MR. KARNATI: Two years. I bought that</p> <p>21 home two years back.</p> <p>22 DETECTIVE GOUREY: So it's a home?</p> <p>23 MR. KARNATI: Yes, it's a home.</p> <p>24 DETECTIVE GOUREY: Okay. And you are</p> <p>25 married?</p>
<p style="text-align: right;">Page 6</p> <p>1 or anything. You always have these rights.</p> <p>2 MR. KARNATI: Okay.</p> <p>3 DETECTIVE GOUREY: Okay. Do you want to</p> <p>4 talk to us right now? Do you want to sit and have a</p> <p>5 conversation?</p> <p>6 MR. KARNATI: We can -- I mean, at least to</p> <p>7 start with I can have a conversation.</p> <p>8 DETECTIVE GOUREY: Okay. Yeah, definitely.</p> <p>9 Okay. So go ahead -- read here, make sure I have --</p> <p>10 read it out loud and I want you to print your name,</p> <p>11 sign your name and date for me and we're going to</p> <p>12 start -- we're going to go over everything with you.</p> <p>13 MR. KARNATI: Sure.</p> <p>14 Thank you so much for making me so</p> <p>15 comfortable.</p> <p>16 DETECTIVE GOUREY: No problem. No problem.</p> <p>17 MR. KARNATI: I'm still trying to see what</p> <p>18 mistake I did. Best of my knowledge --</p> <p>19 don't (Inaudible).</p> <p>20 DETECTIVE GOUREY: We'll go over everything</p> <p>21 with you here.</p> <p>22 MR. KARNATI: Sure, sir.</p> <p>23 DETECTIVE GOUREY: All right.</p> <p>24 MR. KARNATI: If I want to take an</p> <p>25 attorney, can I make any call or something?</p>	<p style="text-align: right;">Page 8</p> <p>1 MR. KARNATI: Yeah.</p> <p>2 DETECTIVE GOUREY: To, you said, Ramya?</p> <p>3 MR. KARNATI: Yeah.</p> <p>4 DETECTIVE GOUREY: Okay. All right. Did</p> <p>5 you come to the United States as an F-1 student?</p> <p>6 MR. KARNATI: No, sir.</p> <p>7 DETECTIVE GOUREY: How did you come to the</p> <p>8 United States?</p> <p>9 MR. KARNATI: H-1.</p> <p>10 DETECTIVE GOUREY: H-1?</p> <p>11 MR. KARNATI: Yeah, work visa.</p> <p>12 DETECTIVE GOUREY: H-1B?</p> <p>13 MR. KARNATI: Yeah.</p> <p>14 DETECTIVE GOUREY: When did you first come</p> <p>15 to the United States as an H-1B?</p> <p>16 MR. KARNATI: I came to the United States</p> <p>17 in 2011, January 9th.</p> <p>18 DETECTIVE GOUREY: Did you go to any</p> <p>19 schools or anything like that?</p> <p>20 MR. KARNATI: I'm going to school now, sir,</p> <p>21 but not as an F-1 -- to study, actually to study. So</p> <p>22 I'm going to evening classes every Tuesday, Wednesday,</p> <p>23 and Thursday to the University of Louisville. I'm</p> <p>24 working, I'm going to school.</p> <p>25 DETECTIVE GOUREY: And you're still on the</p>

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<p style="text-align: right;">Page 9</p> <p>1 H-1B?</p> <p>2 MR. KARNATI: Yes, sir. It's valid until</p> <p>3 2020.</p> <p>4 DETECTIVE GOUREY: Did you go to a</p> <p>5 consulate to obtain your H-1B visa?</p> <p>6 MR. KARNATI: Yes, sir, I went to</p> <p>7 (Inaudible) H-1B visa?</p> <p>8 DETECTIVE GOUREY: Go ahead. Write that</p> <p>9 down for me. Which consulate did you go to? Just</p> <p>10 write it down for me.</p> <p>11 MR. KARNATI: (Inaudible) consulate. It's</p> <p>12 the consulate in (Inaudible) it's consulate in -- that</p> <p>13 is in 2011.</p> <p>14 DETECTIVE GOUREY: All right.</p> <p>15 MR. KARNATI: 2010, end of 2010.</p> <p>16 DETECTIVE GOUREY: Okay. In 2010. Okay.</p> <p>17 MR. KARNATI: End of 2010 and into 2011.</p> <p>18 DETECTIVE GOUREY: Okay. I'll write it</p> <p>19 down.</p> <p>20 All right. In order to maintain your</p> <p>21 status, you have to work in a specific -- do you have</p> <p>22 to work in a specific field or what do you have to do?</p> <p>23 MR. KARNATI: Yes, I have to work in an IT</p> <p>24 job, like, so that's what I am doing.</p> <p>25 DETECTIVE GOUREY: Okay. What brings you</p>	<p style="text-align: right;">Page 11</p> <p>1 DETECTIVE GOUREY: Santosh?</p> <p>2 MR. KARNATI: Yeah.</p> <p>3 DETECTIVE GOUREY: Was Santosh -- so you</p> <p>4 were coming to meet Santosh?</p> <p>5 MR. KARNATI: Santosh, yes, sir.</p> <p>6 DETECTIVE GOUREY: How do you know Santosh?</p> <p>7 MR. KARNATI: I know him right from the</p> <p>8 beginning like through the common friend. It has been</p> <p>9 a long time.</p> <p>10 DETECTIVE GOUREY: So it's been a long</p> <p>11 time? How long do you think?</p> <p>12 MR. KARNATI: It's just probably two years.</p> <p>13 DETECTIVE GOUREY: So about two years</p> <p>14 you've known him?</p> <p>15 MR. KARNATI: Yeah.</p> <p>16 DETECTIVE GOUREY: Okay. And what's --</p> <p>17 what were you guys going to talk about when you came</p> <p>18 here?</p> <p>19 MR. KARNATI: For my wife's admission is</p> <p>20 one of the main agendas. I want to talk about and I</p> <p>21 want to see how the university is and if I can get</p> <p>22 really the subjects. Those were the things. He told</p> <p>23 me he could meet with -- I don't know his name, the</p> <p>24 director or something like that. So that it's -- when</p> <p>25 I did some research, we found that this is some</p>
<p style="text-align: right;">Page 10</p> <p>1 to Michigan?</p> <p>2 MR. KARNATI: So here I have a friend, so</p> <p>3 actually I'm just looking for my wife's admission</p> <p>4 also. So here there is a university called Farmington</p> <p>5 University out of Farmington. One of my friends who</p> <p>6 is doing master's.</p> <p>7 DETECTIVE GOUREY: Okay. I'm sorry. Go</p> <p>8 ahead and speak up a little bit louder. I'm having a</p> <p>9 hard time hearing you. I have a bad ear.</p> <p>10 MR. KARNATI: Okay. All right. Actually,</p> <p>11 I'm just planning to get my wife to do some master's</p> <p>12 here.</p> <p>13 DETECTIVE GOUREY: So you're planning on</p> <p>14 bringing your wife here for school?</p> <p>15 MR. KARNATI: For school.</p> <p>16 DETECTIVE GOUREY: Okay. How come your</p> <p>17 wife didn't come then if she's planning on going to</p> <p>18 school?</p> <p>19 MR. KARNATI: No, it is not. She's going</p> <p>20 to go to school. There is a university. I just</p> <p>21 wanted -- there is a friend who did master's here. So</p> <p>22 I just thought of talking to him. I know him, friends</p> <p>23 for a time. I thought of talking to him and --</p> <p>24 DETECTIVE GOUREY: What's his name?</p> <p>25 MR. KARNATI: Santosh.</p>	<p style="text-align: right;">Page 12</p> <p>1 cheaper university because I can't pay for everything</p> <p>2 at the same time because I'm also going to school.</p> <p>3 I'm looking for some university which fees are</p> <p>4 reasonable.</p> <p>5 DETECTIVE GOUREY: So you came to talk to</p> <p>6 him about your wife's admission to the University of</p> <p>7 Farmington?</p> <p>8 MR. KARNATI: Yeah.</p> <p>9 DETECTIVE GOUREY: Okay. Are you going to</p> <p>10 go visit the university?</p> <p>11 MR. KARNATI: Yes, sir.</p> <p>12 DETECTIVE GOUREY: Have you ever been there</p> <p>13 before?</p> <p>14 MR. KARNATI: No, no, not before, sir.</p> <p>15 DETECTIVE GOUREY: You've never been there</p> <p>16 before?</p> <p>17 MR. KARNATI: No.</p> <p>18 DETECTIVE GOUREY: Okay. When did --</p> <p>19 you've never been inside there before? You have never</p> <p>20 been inside their building or anything like that?</p> <p>21 MR. KARNATI: No, sir.</p> <p>22 DETECTIVE GOUREY: How did you find out</p> <p>23 about the University of Farmington?</p> <p>24 MR. KARNATI: I did Google and I also asked</p> <p>25 a couple of friends.</p>

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<p style="text-align: right;">Page 13</p> <p>1 DETECTIVE GOUREY: How many friends 2 recommended it to you? 3 MR. KARNATI: One or two friends. 4 DETECTIVE GOUREY: What were their names? 5 MR. KARNATI: One is Santosh and I mean, 6 exactly two friends. Normally like I was looking for 7 admission. 8 DETECTIVE GOUREY: What's Santosh's first 9 name? 10 MR. KARNATI: I don't know exactly. I 11 think it is Samma or something like that. 12 DETECTIVE GOUREY: Samma or Samar? 13 MR. KARNATI: I think it is Samar probably. 14 DETECTIVE GOUREY: Samar? Okay. All 15 right. Who else do you know that went to the 16 University of Farmington? 17 MR. KARNATI: Not many people, sir. I 18 mean, I'm not much with that University of Farmington 19 because I live in Louisville. So I only know Samar. 20 DETECTIVE GOUREY: Okay. Do you mind if we 21 take a look at your phone? 22 MR. KARNATI: Sure. 23 DETECTIVE GOUREY: Do you have a computer 24 with you as well? 25 MR. KARNATI: Yes.</p>	<p style="text-align: right;">Page 15</p> <p>1 DETECTIVE GOUREY: iPhone what? 2 MR. KARNATI: iPhone 10. 3 DETECTIVE GOUREY: iPhone 10? 4 MR. KARNATI: Yeah. 5 DETECTIVE GOUREY: All right. What kind of 6 computer is it? 7 MR. KARNATI: MacBook. 8 DETECTIVE GOUREY: MacBook Pro? 9 MR. KARNATI: Yeah. 10 DETECTIVE GOUREY: What's your password to 11 get on your iPhone X? 12 MR. KARNATI: 060505. 13 DETECTIVE GOUREY: 060505. 14 What's the password to get on to your 15 MacBook? You want to write it down for me? Write it 16 down under MacBook Pro. If it's capital just make it 17 big, if it's lower case, just make it small. 18 MR. KARNATI: We do share the password 19 (Inaudible). 20 DETECTIVE GOUREY: It's up to you. I mean, 21 this is up to you. I mean, we're asking to -- we're 22 asking you. Can we look at your computer? Can we 23 look at your phone? If you let us look at your 24 computer, we need the password in order to get on it. 25 He is a computer forensic, Josh Edwards is a computer</p>
<p style="text-align: right;">Page 14</p> <p>1 DETECTIVE GOUREY: All right. How do you 2 spell your last name? Here I have got it. Is this 3 how you spell your first name? 4 MR. KARNATI: Yes. 5 DETECTIVE GOUREY: And that's how you spell 6 your last name, huh? Okay. 7 MR. KARNATI: Can you just give me some 8 idea like why, I guess? 9 DETECTIVE GOUREY: Yes, yeah. Are you the 10 owner of -- what do you have a computer? You have a 11 computer with you as well? 12 MR. KARNATI: Yes, sir. 13 DETECTIVE GOUREY: Can we look at that too? 14 MR. KARNATI: Sure, sir. 15 DETECTIVE GOUREY: Computer and a phone. 16 Any electronic media, any other thumb drives or 17 anything like that? 18 MR. KARNATI: No. 19 DETECTIVE GOUREY: All right. Do you 20 understand the English very well? I know I have asked 21 you that before, correct? 22 MR. KARNATI: Yeah. 23 DETECTIVE GOUREY: Yep? Okay. 24 Let's see, what kind of phone is it? 25 MR. KARNATI: iPhone.</p>	<p style="text-align: right;">Page 16</p> <p>1 forensic guy. He explain it probably further. 2 SPECIAL AGENT EDWARDS: This is your chance 3 to show how cooperative you are, that you're a good 4 person, and you have nothing to hide. If you give us 5 the password, we can take a look and be done with it. 6 MR. KARNATI: Yeah. It is my son's name. 7 (Inaudible) like Visa, but I never did any Visa fraud 8 or something like that, sir. 9 DETECTIVE GOUREY: Okay. We'll get into 10 it. So why -- 11 MR. KARNATI: It's a V. 12 DETECTIVE GOUREY: Oh, that's V. So V is 13 capitalized? 14 MR. KARNATI: No, it's small. 15 DETECTIVE GOUREY: V is small? 16 MR. KARNATI: Yeah. 17 DETECTIVE GOUREY: And then E like echo? 18 MR. KARNATI: E like echo. 19 DETECTIVE GOUREY: E like echo. Is that 20 another E like echo? 21 MR. KARNATI: Yeah. V, K, H, S. 22 DETECTIVE GOUREY: And then that's a U? 23 MR. KARNATI: KHS. 24 DETECTIVE GOUREY: This is a K? 25 MR. KARNATI: K, yeah.</p>

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<p style="text-align: right;">Page 17</p> <p>1 DETECTIVE GOUREY: So v-e-e-k, and that's 2 an s-h? 3 MR. KARNATI: S-h, yeah. 4 DETECTIVE GOUREY: And then 060505? 5 MR. KARNATI: Yeah. 6 DETECTIVE GOUREY: So basically if you want 7 to read this, you're asked to consent -- or to give 8 consent for the search of your computer, electronic 9 media, you give ICE consent to look at your HSI, 10 consent to look -- do a complete search of your 11 electronic media. If you want to go ahead and just 12 read it over, and if you want to give us consent, if 13 you just print your name and then sign and date here 14 for consent to look at the electronic media. 15 MR. KARNATI: I just want to tell you one 16 more thing. 17 DETECTIVE GOUREY: Yeah. 18 MR. KARNATI: So, in addition to that, I 19 also just thought of (Inaudible) admission process 20 because of the Farmington, they need any students, I 21 just tried to help them get admissions. 22 DETECTIVE GOUREY: And we'll get into that 23 here in a second. 24 MR. KARNATI: So that is one more thing I 25 want to --</p>	<p style="text-align: right;">Page 19</p> <p>1 MR. KARNATI: If you need some admission, I 2 know that there is a University of Farmington from 3 Santosh. I got to know that. 4 DETECTIVE GOUREY: Okay. 5 MR. KARNATI: And so I also helped them to 6 get that admission into Farmington. 7 DETECTIVE GOUREY: Okay. We'll get into 8 that here. We'll talk a little bit more about it. 9 Why don't we finish this up? If you want 10 to do -- if you want to give us permission to look at 11 it, go ahead and read it over and then sign and date. 12 Once we get through this, then we'll get a little bit 13 more into that. 14 MR. KARNATI: Yeah. I don't know anyone 15 here who is scheduled. 16 DETECTIVE GOUREY: You don't know anything 17 other than Santosh? 18 MR. KARNATI: Other than Santosh, yeah. 19 DETECTIVE GOUREY: That's okay. We'll talk 20 about that. We'll talk about that. 21 MR. KARNATI: Even if I want to get some 22 attorney, I don't know anyone here to -- 23 DETECTIVE GOUREY: Okay. Again, we'll -- 24 we can -- you know, at any time -- 25 MR. KARNATI: Yeah.</p>
<p style="text-align: right;">Page 18</p> <p>1 DETECTIVE GOUREY: Yeah. We're going to go 2 over that. We're going to -- we're going to get a 3 little more in depth here. 4 MR. KARNATI: So it's not that -- 5 (Inaudible) like my wife there, there might be some 6 people who are looking for admission. 7 DETECTIVE GOUREY: Yeah. 8 MR. KARNATI: So I guess I just this 9 university's (Inaudible) it's a university where you 10 can -- so that -- 11 DETECTIVE GOUREY: I'm sorry. You have got 12 to speak up. 13 MR. KARNATI: Yeah. (Inaudible) him 14 probably, if you tell your situation like I may need 15 to -- I'm working say, for example, I am working, I 16 need some small university, they don't charge much 17 fees. 18 DETECTIVE GOUREY: Okay. 19 MR. KARNATI: And I need admission so I 20 will (Inaudible) Farmington. 21 DETECTIVE GOUREY: Okay. So are you -- 22 you're currently enrolled at Farmington? 23 MR. KARNATI: No, not me. I'm just telling 24 you if you want -- 25 DETECTIVE GOUREY: If I need --</p>	<p style="text-align: right;">Page 20</p> <p>1 DETECTIVE GOUREY: And if you -- once you 2 put the date, 2019 -- 2019. Once you put the date, 3 this is a signature line here too. It's a date and 4 signature line. 5 MR. KARNATI: Okay. 6 DETECTIVE GOUREY: Okay, just sign again. 7 It's fine. 8 MR. KARNATI: Okay. So -- 9 DETECTIVE GOUREY: Okay. So you are not 10 enrolled at Farmington? 11 MR. KARNATI: No, sir. I never am enrolled 12 at Farmington. 13 DETECTIVE GOUREY: Okay. But you know -- 14 when we were just talking here, you said that you 15 referred a few people over to -- you referred some 16 people to Farmington? 17 MR. KARNATI: Yes, yes. 18 DETECTIVE GOUREY: How many people did you 19 refer? 20 MR. KARNATI: Probably -- refer in the 21 sense of I just -- like five to ten people probably 22 from (Inaudible). 23 DETECTIVE GOUREY: Five to ten people? 24 MR. KARNATI: Little more. They might have 25 referred others.</p>

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<p style="text-align: right;">Page 21</p> <p>1 DETECTIVE GOUREY: Okay. All right. So</p> <p>2 you know, in order for us to, like, put you under</p> <p>3 arrest and arrest you at the airport and do all this,</p> <p>4 like, we have to get a warrant signed.</p> <p>5 MR. KARNATI: Okay.</p> <p>6 DETECTIVE GOUREY: So what I need to do is</p> <p>7 I need to go to a judge and I need to explain to a</p> <p>8 judge, he needs to be under arrest.</p> <p>9 MR. KARNATI: Oh.</p> <p>10 DETECTIVE GOUREY: And the judge says,</p> <p>11 well, what did this guy do wrong? Okay. It has to be</p> <p>12 something serious.</p> <p>13 MR. KARNATI: Okay.</p> <p>14 DETECTIVE GOUREY: If somebody is not doing</p> <p>15 something seriously wrong, they're not going to give</p> <p>16 us permission to arrest you.</p> <p>17 MR. KARNATI: Okay.</p> <p>18 DETECTIVE GOUREY: And these are smart</p> <p>19 people. These judges are very smart people. They're</p> <p>20 appointed by the president, President Obama, President</p> <p>21 Trump. You know, they're appointed by the president</p> <p>22 and they're very smart. They're not going to allow</p> <p>23 somebody like me to arrest somebody without proving to</p> <p>24 them some very serious allegations.</p> <p>25 MR. KARNATI: Okay.</p>	<p style="text-align: right;">Page 23</p> <p>1 DETECTIVE GOUREY: A little bit more than</p> <p>2 \$200?</p> <p>3 MR. KARNATI: \$200, yeah.</p> <p>4 DETECTIVE GOUREY: So \$200 per referral?</p> <p>5 MR. KARNATI: \$200 per referral, yeah.</p> <p>6 DETECTIVE GOUREY: Okay. All right. So</p> <p>7 30, about 30 or more people and \$200 per person that</p> <p>8 you received. Who paid you, Santosh? Or did the</p> <p>9 university pay you?</p> <p>10 MR. KARNATI: I mean, I took from Santosh.</p> <p>11 DETECTIVE GOUREY: Okay.</p> <p>12 MR. KARNATI: I took from Santosh. I</p> <p>13 mean --</p> <p>14 DETECTIVE GOUREY: Did he pay you cash?</p> <p>15 MR. KARNATI: Yeah, just -- I told him</p> <p>16 cash.</p> <p>17 DETECTIVE GOUREY: So he paid you a lump</p> <p>18 sum of \$5,000? So he paid you \$5,000 cash in one</p> <p>19 time?</p> <p>20 MR. KARNATI: That is only long (Inaudible)</p> <p>21 after that, I never did that one again.</p> <p>22 DETECTIVE GOUREY: Okay. Okay. So when</p> <p>23 did he pay you the \$5,000 cash?</p> <p>24 MR. KARNATI: I don't exactly remember,</p> <p>25 sir.</p>
<p style="text-align: right;">Page 22</p> <p>1 DETECTIVE GOUREY: So when I ask you a lot</p> <p>2 of times, like I know -- I kind of know the answer</p> <p>3 already.</p> <p>4 MR. KARNATI: Okay.</p> <p>5 DETECTIVE GOUREY: So if I ask you how many</p> <p>6 people did you refer to the university, give me a</p> <p>7 better number than five to ten people because I think</p> <p>8 you know --</p> <p>9 MR. KARNATI: Okay.</p> <p>10 DETECTIVE GOUREY: -- I think you know</p> <p>11 better how many you referred.</p> <p>12 MR. KARNATI: Probably 30 or so people.</p> <p>13 DETECTIVE GOUREY: 30? 30 or more?</p> <p>14 MR. KARNATI: Yeah, a little bit, around</p> <p>15 30.</p> <p>16 DETECTIVE GOUREY: Okay. Why did you refer</p> <p>17 these people?</p> <p>18 MR. KARNATI: The basic thing is, like,</p> <p>19 like how they -- they are for some money for</p> <p>20 referring.</p> <p>21 DETECTIVE GOUREY: How much did you get</p> <p>22 paid per referral?</p> <p>23 MR. KARNATI: \$200.</p> <p>24 DETECTIVE GOUREY: \$200 or more?</p> <p>25 MR. KARNATI: (Inaudible) \$200.</p>	<p style="text-align: right;">Page 24</p> <p>1 DETECTIVE GOUREY: What year?</p> <p>2 MR. KARNATI: 2018.</p> <p>3 DETECTIVE GOUREY: 2018. Okay. And that</p> <p>4 was -- for how many people was the \$5,000 for?</p> <p>5 MR. KARNATI: Close to 30.</p> <p>6 DETECTIVE GOUREY: Okay. Have you</p> <p>7 referred -- when was the last time -- when was the</p> <p>8 last time you referred somebody to Santosh?</p> <p>9 MR. KARNATI: It has been, I think, 2018.</p> <p>10 Until January. I think in January. After that time I</p> <p>11 never referred anything like that.</p> <p>12 DETECTIVE GOUREY: So why did you refer</p> <p>13 students to Farmington?</p> <p>14 MR. KARNATI: Basically, it's not all about</p> <p>15 that money, even if they didn't tell they'll pay that</p> <p>16 money, but just as a friend when they reach me, like,</p> <p>17 is there anything, you know, (Inaudible) I just took</p> <p>18 them. Like after some days (Inaudible) they, but it's</p> <p>19 not that they wanted to give me the money all the time</p> <p>20 or something like that. It's not any -- like you, I</p> <p>21 refer you, you pay me or something. It's not like</p> <p>22 that.</p> <p>23 DETECTIVE GOUREY: Okay.</p> <p>24 MR. KARNATI: Okay. Initially like when</p> <p>25 the people reach and I know that there is a</p>

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<p style="text-align: right;">Page 25</p> <p>1 university --</p> <p>2 DETECTIVE GOUREY: Okay.</p> <p>3 MR. KARNATI: So when the people was really</p> <p>4 looking for some help, I started referring them. So</p> <p>5 (inaudible) like I referred someone and he has his</p> <p>6 friend in the same problem.</p> <p>7 DETECTIVE GOUREY: Okay.</p> <p>8 MR. KARNATI: So I'll start reaching to a</p> <p>9 certain point like you -- and Santosh told that, you</p> <p>10 know, you may still need some small amount for that</p> <p>11 one.</p> <p>12 DETECTIVE GOUREY: Okay.</p> <p>13 MR. KARNATI: So other than that one --</p> <p>14 it's not like I did it for profit or something.</p> <p>15 DETECTIVE GOUREY: Okay. So you didn't do</p> <p>16 it for profit?</p> <p>17 MR. KARNATI: No, I mean --</p> <p>18 (Break in recording)</p> <p>19 MR. KARNATI: Not for -- it's a corporate</p> <p>20 program, sir. We do -- it's a corporate program</p> <p>21 (Inaudible) assignments. We do group work, project</p> <p>22 work and for -- it's a business analytics, data</p> <p>23 analytics class, master of science in business</p> <p>24 analytics. I have to (Inaudible) almost the final</p> <p>25 exam and there is a paper also that I need to -- I</p>	<p style="text-align: right;">Page 27</p> <p>1 MR. KARNATI: Monday.</p> <p>2 DETECTIVE GOUREY: From 6:00 to 9:30?</p> <p>3 MR. KARNATI: Monday -- no, Monday and</p> <p>4 Thursday, did I say Monday to Thursday?</p> <p>5 DETECTIVE GOUREY: Mondays --</p> <p>6 MR. KARNATI: It is Tuesday, Wednesday,</p> <p>7 Thursday.</p> <p>8 DETECTIVE GOUREY: It's Tuesday --</p> <p>9 MR. KARNATI: Wednesday and Thursday.</p> <p>10 DETECTIVE GOUREY: Wednesday and Thursday.</p> <p>11 MR. KARNATI: So Tuesday I have the</p> <p>12 Analytics 2 and Thursday I have the Analytics 2, and</p> <p>13 Wednesday I have Marketing Analytics.</p> <p>14 DETECTIVE GOUREY: Two classes?</p> <p>15 MR. KARNATI: Two classes. Two different</p> <p>16 professors. So the one I completed is (Inaudible) and</p> <p>17 (Inaudible) linear (Inaudible) because we have linear</p> <p>18 (Inaudible). We have to understand those analytics.</p> <p>19 We need linear (Inaudible). And Data Analytics 1.</p> <p>20 That is the first semester and storytelling with the</p> <p>21 data.</p> <p>22 DETECTIVE GOUREY: Pretty easy?</p> <p>23 MR. KARNATI: No, it is a little complex.</p> <p>24 DETECTIVE GOUREY: Little complex?</p> <p>25 MR. KARNATI: It is a little complex. We</p>
<p style="text-align: right;">Page 26</p> <p>1 think for not -- it depends on the professor. Not all</p> <p>2 professors asked for a final paper. There is a paper</p> <p>3 also I'm going to do. So there is a paper I need to</p> <p>4 submit to.</p> <p>5 DETECTIVE GOUREY: How many pages?</p> <p>6 MR. KARNATI: He told us eight pages should</p> <p>7 be fine.</p> <p>8 DETECTIVE GOUREY: Eight pages?</p> <p>9 MR. KARNATI: Eight pages.</p> <p>10 DETECTIVE GOUREY: That's a short paper?</p> <p>11 MR. KARNATI: It's a short paper. It's not</p> <p>12 -- we have to obtain the data from the Auto Trader or</p> <p>13 realtor.com and we have to do some analytics on that</p> <p>14 one. Like this, the data analytics and the business</p> <p>15 analytics are coming up recently. So, like, you have</p> <p>16 to compare one factor with all the other factors. So</p> <p>17 the (Inaudible) testing and we have to do and we have</p> <p>18 to -- again, (Inaudible) not that you have to do, we</p> <p>19 have a team of five people.</p> <p>20 DETECTIVE GOUREY: You submit one paper for</p> <p>21 the whole team?</p> <p>22 MR. KARNATI: One paper for the whole team.</p> <p>23 One paper and one presentation.</p> <p>24 DETECTIVE GOUREY: So it's Mondays and</p> <p>25 Thursdays?</p>	<p style="text-align: right;">Page 28</p> <p>1 are now into the core side of that one.</p> <p>2 DETECTIVE GOUREY: Okay. All right. So I</p> <p>3 want to go back to your wife applying -- she wanted to</p> <p>4 go to the University of Farmington?</p> <p>5 MR. KARNATI: Yeah.</p> <p>6 DETECTIVE GOUREY: She didn't have to take</p> <p>7 the English test or the GMAT test to get into the</p> <p>8 University of Farmington?</p> <p>9 MR. KARNATI: Yes.</p> <p>10 DETECTIVE GOUREY: Okay. Was that a big</p> <p>11 factor in why you chose the University of Farmington?</p> <p>12 MR. KARNATI: Yeah, yes, and the fee also.</p> <p>13 DETECTIVE GOUREY: Yeah, and the fees. So</p> <p>14 why did they -- why did they not -- why did they not</p> <p>15 require a language test or anything like that?</p> <p>16 MR. KARNATI: I'll tell you.</p> <p>17 DETECTIVE GOUREY: Did they offer classes</p> <p>18 in foreign languages?</p> <p>19 MR. KARNATI: No. How I'm thinking is like</p> <p>20 for under graduation, how it happens is if from India,</p> <p>21 a couple of people studies in native language to some</p> <p>22 extent. But under graduation law it's been in</p> <p>23 English. So I mean, basically the English test is to</p> <p>24 see that they understand the process. Like the</p> <p>25 process you have to understand. So that is the</p>

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<p style="text-align: right;">Page 29</p> <p>1 reason. But when your under graduation is in English. 2 So they -- I mean, we know how to speak English even 3 from India. So concerning that one taking, some 4 universities may give you an exception. So that's the 5 reason. (Inaudible) I think they are giving 6 exceptions. 7 DETECTIVE GOUREY: So is there -- so she -- 8 she doesn't have to take the English test. You just 9 said the reason they make you take the English test is 10 because they teach in English in the United States, 11 right? 12 MR. KARNATI: They think that in India, 13 sometimes they think in India, they don't understand 14 English because they think under graduation you will 15 also be done in some other language, their native 16 language. But in India it is not the case. 17 Some universities consider that under 18 graduation is an art, not in your native language. It 19 is in English. 20 I know that you understand English very 21 well because you studied big books in English for four 22 years, right, so you're good to -- you expect that 23 we'll understand your language also. So that is the 24 reason. 25 DETECTIVE GOUREY: Okay. So I understand</p>	<p style="text-align: right;">Page 31</p> <p>1 test is entirely different. Even for me, I am good in 2 English, but when I'm ready to take GMAT, say, for 3 example, GMAT, it's hard to get a (Inaudible) 4 preparation, you have to prepare dedicatedly. Test is 5 different and understanding -- of course it's 6 important that (Inaudible) but you have to prepare for 7 anything, any test. You have to study very well. You 8 have to attend some classes. 9 DETECTIVE GOUREY: Okay. 10 MR. KARNATI: And take the test. For my 11 wife, even she did good on -- in the under graduation 12 English, for her to prepare for the test, like, I -- 13 as I told, I have two kids. I got myself busy with my 14 master's. So she could not -- she could not prepare 15 that. So obviously I just thought what is a better 16 way to get in there (Inaudible). 17 DETECTIVE GOUREY: So what -- what -- how 18 is she going to get her master's degree if -- so you 19 said that -- you said that the -- another reason was 20 you go to the University of Louisville. When you go 21 to the University of Louisville, you have a schedule 22 and -- 23 MR. KARNATI: Yes. 24 DETECTIVE GOUREY: -- specific classes that 25 you're taking and stuff like that. Are you currently</p>
<p style="text-align: right;">Page 30</p> <p>1 that. Then -- so you're saying that the universities 2 in India do -- basically their curriculum is in 3 English? 4 MR. KARNATI: English, yes. 5 DETECTIVE GOUREY: So I'm asking you: Did 6 she take English? Did she do curriculum in English? 7 MR. KARNATI: Yes. In English means, her 8 under graduation is in English. Everybody's under 9 graduation is in English only. She's an engineer. 10 DETECTIVE GOUREY: Okay. 11 MR. KARNATI: She's an electronics 12 engineer. So it is all in English only. 13 DETECTIVE GOUREY: Does she work? 14 MR. KARNATI: No, she's not working. 15 DETECTIVE GOUREY: She's not working. 16 Okay. So she's not working right now. But you said 17 that -- that part of reason that she applied for 18 Farmington was because they didn't take -- make you 19 take an English test. But if she speaks good English 20 from India and she went and did her undergrad in 21 English, why would she have a problem with the test? 22 Would she have a problem with the -- with the test? 23 MR. KARNATI: Again, I mean, I -- I -- I 24 know where you're coming from. I'll try to -- there 25 are two things, sir. Understanding English and taking</p>	<p style="text-align: right;">Page 32</p> <p>1 in class right now? 2 MR. KARNATI: Yes. 3 DETECTIVE GOUREY: Okay. What's -- what's 4 the name of, like, two classes that you're taking this 5 semester? 6 MR. KARNATI: Data Analytics 2 and 7 Marketing Analytics. 8 DETECTIVE GOUREY: So data analytics and 9 Marketing Analytics, that's what you're taking right 10 now? 11 MR. KARNATI: Yes. 12 DETECTIVE GOUREY: Okay. So she's going to 13 enroll at the University of Farmington. Do you go 14 into school or do you take them online? 15 MR. KARNATI: We take them online. Even 16 (Inaudible) online. 17 DETECTIVE GOUREY: So you conference in 18 online for lectures and for maybe chats and stuff like 19 that for the analytics, for both analytic classes that 20 you're taking? 21 MR. KARNATI: You're talking about me? 22 DETECTIVE GOUREY: I'm talking about you. 23 MR. KARNATI: Oh, I go to classes. 24 DETECTIVE GOUREY: You go into the class? 25 MR. KARNATI: I go into classes.</p>

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<p style="text-align: right;">Page 33</p> <p>1 DETECTIVE GOUREY: So but your wife is now 2 going to be -- not going to be going to the 3 University -- she's not going to like go -- her body 4 is not going to be at the University of Farmington, 5 right? 6 MR. KARNATI: Right. 7 DETECTIVE GOUREY: So how is she going to 8 receive her classes? 9 MR. KARNATI: There might be some course 10 content that would be sent. Like even (Inaudible) she 11 might be (Inaudible) even for me I look for the 12 Georgia Tech. They have online classes. Even in 13 University of Cincinnati they have online classes. 14 DETECTIVE GOUREY: So does the University 15 of Farmington send, like, do it online? Do they do 16 online courses? 17 MR. KARNATI: They do online. As I was 18 told, like one time a semester probably she may need 19 to come here. 20 DETECTIVE GOUREY: Okay. But I'm not 21 worried about the one time a semester that she comes 22 here. I'm not worried about that. I understand that 23 you have to come here. I'm asking what the course 24 content is, what they're bringing down here. Okay. 25 How they're delivering the course content. This is</p>	<p style="text-align: right;">Page 35</p> <p>1 have to think about them. But with this one, you had 2 to think about it. 3 MR. KARNATI: (Inaudible). 4 DETECTIVE GOUREY: So again -- again, so 5 this is why I'm being -- like, I just want you to be 6 totally honest with me. 7 MR. KARNATI: Yeah. 8 DETECTIVE GOUREY: Just be totally honest 9 with me. 10 MR. KARNATI: Yeah. 11 DETECTIVE GOUREY: Is this University of 12 Farmington, the University of Farmington, are they 13 actually offering classes or is the University of 14 Farmington, do you pay to go there so you can keep 15 your F-1 status? Just be honest with me. Don't lie 16 to me. It's not good to lie to me. 17 MR. KARNATI: Honestly, I'll tell you, sir. 18 DETECTIVE GOUREY: Yeah. 19 MR. KARNATI: So I -- when I told 20 Louisville campus, they go -- 21 DETECTIVE GOUREY: I don't care about 22 campus. I'm talking about the University -- the 23 University of Farmington. 24 MR. KARNATI: Yeah. 25 DETECTIVE GOUREY: I'm asking you</p>
<p style="text-align: right;">Page 34</p> <p>1 what I'm asking you. 2 MR. KARNATI: Okay. 3 DETECTIVE GOUREY: So are -- is it online? 4 MR. KARNATI: It is online, yeah. 5 DETECTIVE GOUREY: For sure. 6 MR. KARNATI: Yes. 7 DETECTIVE GOUREY: Positive? 8 MR. KARNATI: Yeah. 9 DETECTIVE GOUREY: Okay. And how do you 10 know it's online? 11 MR. KARNATI: I mean, how do you know means 12 like when I did the research delivering the content 13 online, that's how I know. 14 DETECTIVE GOUREY: They said they were 15 going to deliver content online? 16 MR. KARNATI: Yes, probably somewhere on 17 there, yeah. 18 DETECTIVE GOUREY: Okay. And earlier we 19 talked about them being a real university. 20 MR. KARNATI: Yes. 21 DETECTIVE GOUREY: You said you think 22 they're a real university? 23 MR. KARNATI: Yeah, yeah. 24 DETECTIVE GOUREY: But when I asked you 25 about other universities, you said, yes, you didn't</p>	<p style="text-align: right;">Page 36</p> <p>1 specifically. 2 MR. KARNATI: Sir, to the best of my 3 knowledge, they go to the classes once in the 4 semester. That's what I know other than -- 5 DETECTIVE GOUREY: Once a semester they go 6 to one class? 7 MR. KARNATI: That's what I think. 8 DETECTIVE GOUREY: Okay. What else do they 9 do for four months? A semester is four months, 10 correct? 11 MR. KARNATI: Yes. 12 DETECTIVE GOUREY: So let's say the 13 semester is three or four months hypothetically. 14 Okay? 15 MR. KARNATI: Yeah. 16 DETECTIVE GOUREY: Don't worry about 17 whether it's three or four. 18 MR. KARNATI: Yeah. 19 DETECTIVE GOUREY: Just approximately three 20 or four months. 21 MR. KARNATI: Yeah, yeah. 22 DETECTIVE GOUREY: Okay. So they have to 23 go to the University of Farmington one time? 24 MR. KARNATI: Yeah. 25 DETECTIVE GOUREY: Okay. I'm asking you,</p>

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<p style="text-align: right;">Page 37</p> <p>1 that one time that they go, I'm asking you what do 2 they do in the meantime? So in four months you only 3 have to go one time to the university? 4 MR. KARNATI: Yeah. 5 DETECTIVE GOUREY: So how do they get their 6 stuff, their curriculum outside of that? 7 MR. KARNATI: They have like -- they have 8 that online things that we may submit the assignments 9 online. 10 DETECTIVE GOUREY: What kind of assignments 11 are they -- 12 MR. KARNATI: Again, that's what -- to that 13 extent, I don't know, sir. I only help the students 14 to get their admission. Other than that one, it's not 15 that -- I really did not get into that how -- I know 16 it might be easy because no one complained that it is 17 tough. So I know that it might be easy assignments. 18 DETECTIVE GOUREY: Okay. 19 MR. KARNATI: Easy professors might be 20 easygoing with them. 21 DETECTIVE GOUREY: Okay. 22 MR. KARNATI: So that's what -- I know that 23 one because the one told that, hey, I could not get 24 into the -- this -- 25 DETECTIVE GOUREY: A good university?</p>	<p style="text-align: right;">Page 39</p> <p>1 DETECTIVE GOUREY: No one complains about 2 it, it's easy, smooth going. So why do I want to go 3 to an easy, smooth going university? Why don't I want 4 to go to a university where I get taught something? 5 MR. KARNATI: You are right. Exactly. I 6 totally agree with you, sir, actually. But say, for 7 example, for housewives, it's not master's will be -- 8 should be too challenging always like. I'm in here, 9 I'm thinking there will be some flexible university 10 (Inaudible). If that is the case in bachelor's we go 11 the university of (Inaudible). But in the master's, 12 all the good universities are offering online. So 13 what does it mean? It's like you have some 14 flexibility to study, to work, to -- because right 15 after bachelor's, you may have your family commitments 16 and you may have your work commitment. 17 So some universities, depending on -- 18 depending on -- some universities will be a little 19 flexible because in -- in University of Louisville, 20 the professors understand, I know you are -- you 21 already, sir, do too much work, so you do this 22 assignment, I'll give some time for you to do this 23 assignment. 24 Otherwise it will be -- we don't study the 25 way we studied in the bachelor's like (Inaudible) or</p>
<p style="text-align: right;">Page 38</p> <p>1 MR. KARNATI: No, I did not (Inaudible) 2 state any place, some other place. It's not like 3 that. So I thought it's -- it's a small going 4 university. 5 DETECTIVE GOUREY: Okay. 6 MR. KARNATI: (Inaudible) I mean, so you 7 understand, usually I felt like, okay, it's going 8 good, so easy for the people, for easygoing. It might 9 be helpful like for housewives or someone who wants to 10 do master's. 11 DETECTIVE GOUREY: Okay. 12 MR. KARNATI: It could be helpful. That's 13 what I'm -- 14 DETECTIVE GOUREY: But if you're going for 15 your master's, isn't the point of going for your 16 master's is to learn of like to get a better knowledge 17 than bachelor's, right? So you want to get a better 18 knowledge than bachelor's, right? 19 MR. KARNATI: Right. 20 DETECTIVE GOUREY: So if I want to go to a 21 college and I want to get a better knowledge than 22 bachelor's, okay, why am I going to go to a university 23 that isn't a good university that's easy? You just 24 said they're easy -- 25 MR. KARNATI: Yeah.</p>	<p style="text-align: right;">Page 40</p> <p>1 something like that. Professors understand the 2 content and the manipulate the thinking. So this like 3 all this is -- this is also like one university is 4 (Inaudible) obviously, everyone can't be in the 5 Harvard University. 6 DETECTIVE GOUREY: Yeah. 7 MR. KARNATI: All right. So there might be 8 some university for some people who are at their 9 level. So I thought, this will be the university. So 10 some mid-grade people who can -- really wants to study 11 and will -- 12 DETECTIVE GOUREY: Okay. 13 MR. KARNATI: So that is -- 14 DETECTIVE GOUREY: So earlier you said when 15 you started referring people, you didn't refer them 16 for the money? 17 MR. KARNATI: No, sir. 18 DETECTIVE GOUREY: You referred them -- 19 MR. KARNATI: Just to -- 20 DETECTIVE GOUREY: -- because they needed 21 help to go to a university and stuff like that? 22 MR. KARNATI: Yeah. 23 DETECTIVE GOUREY: So you obviously knew 24 what was going on with this university. 25 MR. KARNATI: No, sir. What is going on</p>

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<p style="text-align: right;">Page 41</p> <p>1 with the university in the sense I'm not (Inaudible)</p> <p>2 that point.</p> <p>3 DETECTIVE GOUREY: Okay. So you don't --</p> <p>4 so you -- so you're -- what I'm saying is, you're</p> <p>5 referring somebody to the university --</p> <p>6 MR. KARNATI: Oh, yeah.</p> <p>7 DETECTIVE GOUREY: And you -- you're</p> <p>8 referring people to the university and you said it</p> <p>9 wasn't for the money.</p> <p>10 MR. KARNATI: Mm-hmm.</p> <p>11 DETECTIVE GOUREY: So you're not referring</p> <p>12 people for the money. Are you referring them because</p> <p>13 it's --</p> <p>14 MR. KARNATI: Yeah. If they say that I</p> <p>15 want a less -- I'll tell you, sir, like they already</p> <p>16 do their master's, okay, and they want to do the</p> <p>17 second master's for some people. They already might</p> <p>18 be working. So when they ask one for less fees,</p> <p>19 somehow I got to know about this university from</p> <p>20 Santosh. So there I started.</p> <p>21 DETECTIVE GOUREY: Well, you said you got</p> <p>22 to know this university, but I keep asking you</p> <p>23 questions about this university and you don't seem to</p> <p>24 know a lot about it.</p> <p>25 MR. KARNATI: No, sir. I don't know a lot</p>	<p style="text-align: right;">Page 43</p> <p>1 educated person, a lot of these guys, they went to the</p> <p>2 best schools, they went to law schools, they</p> <p>3 understand law very well.</p> <p>4 I have to prove to them -- they have to</p> <p>5 basically sign a warrant. They have to give me</p> <p>6 permission to arrest you. Do you think I went to the</p> <p>7 judge and I said, I need to arrest Mr. Karnati. Now</p> <p>8 he doesn't know much about the school. He doesn't</p> <p>9 know how good of a school it is. He doesn't know this</p> <p>10 or that. He doesn't know much about anything.</p> <p>11 MR. KARNATI: Yeah.</p> <p>12 DETECTIVE GOUREY: He doesn't know anything</p> <p>13 about the school, but I still want to arrest him. Do</p> <p>14 you think the judge would sign and say -- and say,</p> <p>15 yes, you can arrest him?</p> <p>16 MR. KARNATI: Sir, honestly --</p> <p>17 DETECTIVE GOUREY: Or do you think the</p> <p>18 judge would say to me, that's not enough, I -- I want</p> <p>19 you to prove to me that Mr. Karnati knew that this was</p> <p>20 not a good school. He knew that this was a fake</p> <p>21 school. He knew that they weren't teaching classes.</p> <p>22 He knew that they were not -- they were not teaching</p> <p>23 any kind of IT courses. They were not teaching</p> <p>24 computer science courses. They were not teaching</p> <p>25 anything. These were not online classes. These were</p>
<p style="text-align: right;">Page 42</p> <p>1 about like how it operates and all. So I feel it is a</p> <p>2 legitimate --</p> <p>3 DETECTIVE GOUREY: So why are you</p> <p>4 recommending people to a university that you don't</p> <p>5 know anything about?</p> <p>6 MR. KARNATI: That's what -- I mean, again,</p> <p>7 I'm -- I feel like it was a legitimate and less fees</p> <p>8 so I just told them that, hey, this would be a right</p> <p>9 for you to go and check how good it is.</p> <p>10 DETECTIVE GOUREY: All right. So, again,</p> <p>11 I'm asking you to be honest.</p> <p>12 MR. KARNATI: Yes, sir.</p> <p>13 DETECTIVE GOUREY: I'm telling you to be</p> <p>14 honest.</p> <p>15 MR. KARNATI: Yeah.</p> <p>16 DETECTIVE GOUREY: Okay. Because here's</p> <p>17 the thing, here's the thing, again, like I've got to</p> <p>18 have a reason to arrest you.</p> <p>19 MR. KARNATI: Yeah.</p> <p>20 DETECTIVE GOUREY: Okay. I've got to tell</p> <p>21 a federal judge, hey, this is what we need to arrest</p> <p>22 Mr. Karnati. And that federal judge is going to say,</p> <p>23 yes you have enough or no, you don't have enough. So</p> <p>24 if I go to a federal judge and I say, federal judge,</p> <p>25 you are a very high level, you know, of -- a very</p>	<p style="text-align: right;">Page 44</p> <p>1 not classes that were in the school.</p> <p>2 On top of that, Mr. Karnati referred</p> <p>3 students just so they could keep their F-1 status.</p> <p>4 And then on top of that, received payment of \$200 per</p> <p>5 student from Mr. Santosh.</p> <p>6 Do you think I would have to go to them and</p> <p>7 I would have to say all of that before they would give</p> <p>8 me a search warrant -- an arrest warrant for you?</p> <p>9 MR. KARNATI: Sir, I honestly tell you, I'm</p> <p>10 honestly telling you, sir.</p> <p>11 DETECTIVE GOUREY: Yes.</p> <p>12 MR. KARNATI: I don't know how the -- that</p> <p>13 they don't conduct the classes. Those are all the</p> <p>14 things I really don't know, sir. I only know that the</p> <p>15 fees is less and that the course is flexible for the</p> <p>16 working professional and the housewife. So depending</p> <p>17 on that one, if you are doing for the second master's.</p> <p>18 You may say that like some people may ask</p> <p>19 that they want to keep up the status, but they want</p> <p>20 the less fees.</p> <p>21 DETECTIVE GOUREY: Mm-hmm.</p> <p>22 MR. KARNATI: So I honestly thought it was</p> <p>23 a legitimate -- it's not that, again, you can compare</p> <p>24 it to Harvard or something like that. I thought at</p> <p>25 your level probably this would be a good university.</p>

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<p style="text-align: right;">Page 45</p> <p>1 So like that only I'm referring. 2 DETECTIVE GOUREY: Right. 3 MR. KARNATI: So can you help me to get 4 admission? Yes, I can. I know a person. I can help 5 you to get that admission. So that is the only thing 6 I really know about this, sir. 7 DETECTIVE GOUREY: Why -- but did people 8 come up to you and did they say, I want to go to a 9 school to keep my status, but I don't want to take any 10 classes? 11 MR. KARNATI: They don't say that as -- 12 DETECTIVE GOUREY: Say it honestly. 13 MR. KARNATI: Yeah. They don't say that 14 one. They say that like less frequent. 15 DETECTIVE GOUREY: Okay. 16 MR. KARNATI: Comfortable because I'm in 17 California, if there is anything that can get 18 admission, maybe we can get a little bit (Inaudible) 19 admission. 20 DETECTIVE GOUREY: Mm-hmm. 21 MR. KARNATI: So this university you can 22 get admission and less frequency. 23 DETECTIVE GOUREY: Okay. 24 MR. KARNATI: Okay. So that is what I know 25 about this one and I referred to Santosh and</p>	<p style="text-align: right;">Page 47</p> <p>1 SPECIAL AGENT EDWARDS: So why would 2 someone want a second master's there? 3 MR. KARNATI: Probably they may want to 4 keep up their status. 5 DETECTIVE GOUREY: See, now, see you're 6 being honest. 7 MR. KARNATI: No, no. 8 DETECTIVE GOUREY: So be honest. 9 MR. KARNATI: I said that. They keep up -- 10 they're working, they keep up their status, and they 11 want to get into the States. 12 SPECIAL AGENT EDWARDS: Oh, to get a second 13 master's -- as long as they keep working they can keep 14 their status, is that how it works? 15 MR. KARNATI: Yeah. 16 SPECIAL AGENT EDWARDS: I'm the computer 17 guy -- 18 MR. KARNATI: As long as they keep working, 19 they can keep up the status if they are on F-1. 20 SPECIAL AGENT EDWARDS: Okay. 21 MR. KARNATI: So they'll want to keep the 22 F-1 and they want to work. 23 SPECIAL AGENT EDWARDS: Is that school like 24 a real easy school to get into? You said they don't 25 even take a GMAT or anything?</p>
<p style="text-align: right;">Page 46</p> <p>1 ultimately it turned as a little bit of profit. It's 2 not that I'm living on that. I'm just doing only for 3 (Inaudible). You just understand me. 4 DETECTIVE GOUREY: Okay. 5 MR. KARNATI: Okay. 6 SPECIAL AGENT EDWARDS: Some of your 7 friends are getting second master's? 8 MR. KARNATI: Yes, some of the friends. 9 SPECIAL AGENT EDWARDS: Why are they -- 10 MR. KARNATI: Not friends -- 11 SPECIAL AGENT EDWARDS: People you know? 12 MR. KARNATI: Yeah. 13 SPECIAL AGENT EDWARDS: Why are people that 14 you know getting a second master's? What is the 15 reason behind that? 16 MR. KARNATI: See, some people -- some 17 people after master's in computer science, they go for 18 the -- sorry -- MBA. Okay. 19 SPECIAL AGENT EDWARDS: Does that school 20 offer MBA? 21 MR. KARNATI: No, not all this. 22 SPECIAL AGENT EDWARDS: So the school does 23 not offer an MBA? 24 MR. KARNATI: This school, I don't think it 25 does. Only computer science.</p>	<p style="text-align: right;">Page 48</p> <p>1 MR. KARNATI: Not many schools take the 2 GMAT, sir. 3 SPECIAL AGENT EDWARDS: Not many? 4 MR. KARNATI: If you have experience, some 5 universities can waive off. Some universities waive 6 off because you have experience. Obviously, you're 7 working and you've spent 15 years, like client is 8 maintaining and you're a good person too. 9 SPECIAL AGENT EDWARDS: How much do they 10 charge there? 11 MR. KARNATI: The fees, I know that one. I 12 think -- 13 SPECIAL AGENT EDWARDS: How much do they 14 charge? 15 MR. KARNATI: It is not, again, it's less 16 expensive, sir. The University of Louisville, I am 17 paying \$30,000 for part of one year. 18 SPECIAL AGENT EDWARDS: Okay. 19 MR. KARNATI: So it is -- this 20 university -- 21 SPECIAL AGENT EDWARDS: That's a lot. 22 MR. KARNATI: That's a lot. And my 23 company's giving me, sponsoring me with some amount. 24 SPECIAL AGENT EDWARDS: Oh. 25 MR. KARNATI: That's the reason -- it's not</p>

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<p style="text-align: right;">Page 49</p> <p>1 much of one, but from my pocket it is close to 2 \$20,000. So for this university also it costs \$20,000 3 for the two years period. 4 SPECIAL AGENT EDWARDS: \$20,000 for two 5 years? 6 MR. KARNATI: Yeah, because the reason I'm 7 telling you this one, I know those digits because 8 students are asking me those digits. No student asked 9 me what are the course details inside. They can -- I 10 am thinking they'll go and do the research. Okay. So 11 \$20,000 for two years. For a semester it's \$2,500. 12 (Inaudible) they have three months is a semester. 21 13 months close to \$20,000 it will cost. So that's what 14 -- only the flexibility is you pay less here. If you 15 go to the University of Louisville's perspective, you 16 have to pay \$10,000 because I have -- because I'm 17 taking (Inaudible) course. So it is just one year. 18 So I have to pay \$10,000 at that time. 19 SPECIAL AGENT EDWARDS: Okay. 20 MR. KARNATI: So even for me also, it is 21 very tough to pay \$10,000. 22 SPECIAL AGENT EDWARDS: Yeah, that's lot of 23 money. 24 MR. KARNATI: Yeah. So students who are 25 doing their work, some people might be doing</p>	<p style="text-align: right;">Page 51</p> <p>1 promotion, I should have (Inaudible) degree. 2 DETECTIVE GOUREY: Yeah. 3 MR. KARNATI: So after this one, if I want 4 to do my MBA to show that I am doing MBA, I don't 5 spend as much amount. I look for a cheap 6 university -- 7 DETECTIVE GOUREY: Mm-hmm. 8 MR. KARNATI: -- obviously. So I go for 9 Duke University -- not sorry, Duke. There is a 10 University called DeVry. 11 DETECTIVE GOUREY: DeVry. 12 MR. KARNATI: DeVry. I'll go to that 13 because I see it's cheap. But if you ask me 14 (Inaudible) university (Inaudible). I trust the U.S. 15 government and I think it's a real -- if -- and some 16 whom are my friend comes, hey, you know, where are you 17 doing your MBA? It's in DeVry University. Okay. Can 18 you get me admission? Okay, sure. I know some 19 admission. Because I'm no longer doing this, even the 20 man in the university, I got to know many people on 21 the fly. (Inaudible) is it a real university? I 22 don't know. Unless I get that close or something like 23 that, I don't know. Like people are going to India 24 coming without any problem. 25 DETECTIVE GOUREY: All right. What happens</p>
<p style="text-align: right;">Page 50</p> <p>1 contracting jobs, so they can't pay that much at a 2 time. So they see the University of Phoenix, even if 3 I get my wife, I can't pay that much at a time. So 4 I'm just thinking how flexible it is. So these are 5 the things that -- 6 SPECIAL AGENT EDWARDS: So your friends -- 7 MR. KARNATI: Sorry. 8 SPECIAL AGENT EDWARDS: -- that are working 9 on their second master's, if they can't get into a 10 school, what happens to them? 11 MR. KARNATI: I mean, (Inaudible) in the 12 school differently. They will be on the school who is 13 offering the admission because it's all. (Inaudible) 14 to answer your question, it's not for the first 15 master's. They may ask -- even they are asking me the 16 GMAT. But they will because Humana, my company, has 17 the sponsor. He is a sponsor also and I have a good 18 work experience. Okay. 19 So second master's, you already did the 20 master's. You don't need to fill in the GRE. 21 So (Inaudible) like my wife, some 22 universities may ask. For second master's, no 23 university will ask. Even after I complete my 24 master's here, if I go onto the university, if I stay 25 onto universities -- many things -- sir, like, for my</p>	<p style="text-align: right;">Page 52</p> <p>1 to you when you're done with school? 2 MR. KARNATI: For me, I am on H-1. I'm not 3 an F-1, sir. I'm actually studying. I'm actually 4 studying. I want to do for my better promotion and my 5 carrier. I'm studying. Okay. Say, for example, for 6 you, also you might be for you better (Inaudible) 7 writing some exams, something like that. I mean, for 8 the department may say that you have to do this 9 course, you go to the university. 10 Okay. So if I want -- again, I want to do. 11 I am doing master's of science and business analytics. 12 That is my computer side. If I want to go as a 13 manager, I have to do my MBA. I already spent \$20,000 14 with my two kids going to school soon, probably 15 college, I can't again spend -- I see -- because my 16 company sponsors \$5,000 for year, I see if there is 17 any university which can give me \$5,000 for admission. 18 I'll say DeVry University. I do some research. Yes, 19 it is a good university. Then I'll try to enter. If 20 it's online, it's much better for me. 21 DETECTIVE GOUREY: Okay. 22 MR. KARNATI: If someone asks okay, DeVry 23 University is good, yes. (Inaudible) obviously 24 University of Cumberland. There are many universities 25 which are taking students. Are all of them like</p>

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<p style="text-align: right;">Page 53</p> <p>1 Harvard, if you ask me --</p> <p>2 DETECTIVE GOUREY: You know what, it</p> <p>3 doesn't have to be like Harvard. For example,</p> <p>4 Louisville is not Harvard, right?</p> <p>5 MR. KARNATI: Louisville.</p> <p>6 DETECTIVE GOUREY: Louisville is not</p> <p>7 Harvard, right?</p> <p>8 MR. KARNATI: Right.</p> <p>9 DETECTIVE GOUREY: Louisville, at least</p> <p>10 they offer the classes. They're offering you --</p> <p>11 you're going to get a good education from Louisville.</p> <p>12 Now, some of these, even DeVry -- even DeVry -- DeVry,</p> <p>13 you have curriculum.</p> <p>14 MR. KARNATI: Yes.</p> <p>15 DETECTIVE GOUREY: You have classes. You</p> <p>16 have papers that you have to write. You have tests</p> <p>17 that you have to take.</p> <p>18 MR. KARNATI: Mm-hmm, yeah.</p> <p>19 DETECTIVE GOUREY: Okay. At this</p> <p>20 university, okay, we see that there are no tests being</p> <p>21 taken.</p> <p>22 MR. KARNATI: Okay. That's (Inaudible),</p> <p>23 sir.</p> <p>24 DETECTIVE GOUREY: So tell me about that.</p> <p>25 Why are tests not being taken if it's a -- if it's a</p>	<p style="text-align: right;">Page 55</p> <p>1 online. Okay. For the Georgia Tech, the fee is just</p> <p>2 \$7,000 for two years, if you take online class.</p> <p>3 DETECTIVE GOUREY: Okay.</p> <p>4 MR. KARNATI: So obviously I thought that</p> <p>5 you don't need to maintain that much infrastructure.</p> <p>6 DETECTIVE GOUREY: Okay.</p> <p>7 MR. KARNATI: Okay. So you -- you do not</p> <p>8 need to get in the classes if it is online many of the</p> <p>9 times. If you're online -- I'm talking you're online.</p> <p>10 So you don't need to pay the professor. One recording</p> <p>11 is there. You go to that recording. You hear it.</p> <p>12 DETECTIVE GOUREY: So are you saying you</p> <p>13 could listen to a recording from previous classes?</p> <p>14 MR. KARNATI: Yes. That is how the onlines</p> <p>15 are being maintained. Georgia Tech also.</p> <p>16 DETECTIVE GOUREY: So you don't have to</p> <p>17 go -- so the professor may have taught something or</p> <p>18 given a lecture three years ago and all you're doing</p> <p>19 is watching a recording?</p> <p>20 MR. KARNATI: Watching a recording and take</p> <p>21 the tests. So that's how the Georgia Tech operates.</p> <p>22 Or the professor will send you, go through this</p> <p>23 content. That is how I know.</p> <p>24 DETECTIVE GOUREY: So they don't have to</p> <p>25 pay -- they don't have overhead because they don't</p>
<p style="text-align: right;">Page 54</p> <p>1 good college?</p> <p>2 MR. KARNATI: I thought it's a good -- say,</p> <p>3 for example, there is a University of Louisville</p> <p>4 campus. It runs in four months probably. You may go</p> <p>5 to classes, you may not go to classes.</p> <p>6 DETECTIVE GOUREY: I'm not asking about</p> <p>7 that. I'm not asking about that. I want you to</p> <p>8 answer my question.</p> <p>9 MR. KARNATI: Yeah, sure.</p> <p>10 DETECTIVE GOUREY: Why is nobody taking</p> <p>11 tests?</p> <p>12 MR. KARNATI: I really don't know that they</p> <p>13 are not taking tests. That's what I am saying because</p> <p>14 I am not into in University.</p> <p>15 DETECTIVE GOUREY: Okay.</p> <p>16 MR. KARNATI: I only help -- I only know</p> <p>17 that from that one it gives --</p> <p>18 DETECTIVE GOUREY: Do you think that -- so</p> <p>19 there are no tests.</p> <p>20 MR. KARNATI: Fees.</p> <p>21 DETECTIVE GOUREY: Why are the fees less?</p> <p>22 MR. KARNATI: Okay. Fees less, I'll tell</p> <p>23 my interpretation.</p> <p>24 DETECTIVE GOUREY: Okay.</p> <p>25 MR. KARNATI: Fees less is because of the</p>	<p style="text-align: right;">Page 56</p> <p>1 have classrooms. They don't have to pay professors</p> <p>2 because they're using old material?</p> <p>3 MR. KARNATI: Yes, that's the reason why</p> <p>4 I'm thinking.</p> <p>5 DETECTIVE GOUREY: So you have no</p> <p>6 classrooms, no professors?</p> <p>7 MR. KARNATI: No classroom is not -- they</p> <p>8 have their own campus, but for online it's a flexible</p> <p>9 part for the working professionals and the housewives.</p> <p>10 So that's what I'm --</p> <p>11 DETECTIVE GOUREY: Okay. So let me explain</p> <p>12 something to you. So it's against the law to lie to a</p> <p>13 federal agent.</p> <p>14 MR. KARNATI: Yes, sir.</p> <p>15 DETECTIVE GOUREY: You've just got to know</p> <p>16 that. We're both special agents with Homeland</p> <p>17 Security.</p> <p>18 MR. KARNATI: Sure.</p> <p>19 DETECTIVE GOUREY: The law is called making</p> <p>20 false statements. It is -- it's Title 18</p> <p>21 United States code 1001. I can bring a law book in</p> <p>22 here. Hang on -- hang on. Let me finish.</p> <p>23 I can bring a lawbook in here and I can let</p> <p>24 you look at the lawbook and you can read the law if</p> <p>25 you want. Just tell me. It's no big deal. I can do</p>

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<p style="text-align: right;">Page 57</p> <p>1 it.</p> <p>2 SPECIAL AGENT EDWARDS: (Inaudible).</p> <p>3 DETECTIVE GOUREY: Do you want to read the</p> <p>4 law?</p> <p>5 MR. KARNATI: No, sir.</p> <p>6 DETECTIVE GOUREY: Just trust me when I say</p> <p>7 like making false statements to a federal agent is</p> <p>8 against the law.</p> <p>9 MR. KARNATI: Yeah.</p> <p>10 SPECIAL AGENT EDWARDS: (Inaudible) is</p> <p>11 prison.</p> <p>12 DETECTIVE GOUREY: I'm going to ask you.</p> <p>13 I'm going to ask you this question again. Okay?</p> <p>14 Okay. I'm going to ask you this question again. I</p> <p>15 want to ask a series of questions about this.</p> <p>16 MR. KARNATI: Sure.</p> <p>17 DETECTIVE GOUREY: The reason for the</p> <p>18 University of Farmington, just be honest, the purpose</p> <p>19 of paying the University of -- the University of</p> <p>20 Farmington money was not necessarily to get an</p> <p>21 education because they did not offer an education.</p> <p>22 The purpose of paying the University of Farmington was</p> <p>23 for maintaining immigration status and not for</p> <p>24 education in any way, shape, or form?</p> <p>25 MR. KARNATI: Okay.</p>	<p style="text-align: right;">Page 59</p> <p>1 my life. I have researched other universities. I</p> <p>2 have many friends who went to a whole bunch of</p> <p>3 universities. I work with people who went to a</p> <p>4 multitude of universities, both online and in-person</p> <p>5 universities. Nobody has ever said to me, yeah, I</p> <p>6 went to college for four years and I only had to go to</p> <p>7 class once a semester. Nobody has ever said that to</p> <p>8 me.</p> <p>9 So when you keep saying many colleges are</p> <p>10 doing it this way, many colleges are not doing it this</p> <p>11 way. That is completely false. They are not doing it</p> <p>12 this way. A good university, a real university, is</p> <p>13 not doing it. A fake university, that is -- you're</p> <p>14 going there for your F-1 status, so the only -- the</p> <p>15 purpose of that university is to keep your status,</p> <p>16 they're doing it that way. But real universities that</p> <p>17 really care about students that want to teach them</p> <p>18 something, they're not doing it that way.</p> <p>19 MR. KARNATI: That's what (Inaudible).</p> <p>20 That point I don't know. If you see there is a</p> <p>21 university of campus of University in Louisville. It</p> <p>22 is also offering -- a one semester class. Many</p> <p>23 (Inaudible) many people are traveling from India and</p> <p>24 abroad. That's like -- I know that university closely</p> <p>25 because I live in Louisville. So I thought that is a</p>
<p style="text-align: right;">Page 58</p> <p>1 DETECTIVE GOUREY: I'm asking you, yes or</p> <p>2 no; is that true?</p> <p>3 MR. KARNATI: I don't know to that extent,</p> <p>4 sir. I know the fees is less and the (Inaudible) go</p> <p>5 to the classes often. These are the main two things</p> <p>6 that are -- that -- that I tell to students.</p> <p>7 DETECTIVE GOUREY: But they do offer</p> <p>8 classes?</p> <p>9 MR. KARNATI: That's what, sir, I don't --</p> <p>10 I think they offer once a semester class.</p> <p>11 DETECTIVE GOUREY: So you're recommending</p> <p>12 students to a school that you don't under -- you don't</p> <p>13 know if they offer classes? I'm asking you. You</p> <p>14 said, well, they make you go one time to a class.</p> <p>15 Right? So they make you go to a class one time. I'm</p> <p>16 asking you. You're recommending students to a</p> <p>17 university that you think offers a class one time over</p> <p>18 four months?</p> <p>19 MR. KARNATI: Yes. Yeah, because there are</p> <p>20 many universities do like that.</p> <p>21 DETECTIVE GOUREY: Okay.</p> <p>22 MR. KARNATI: They ask about is it creating</p> <p>23 any problems.</p> <p>24 DETECTIVE GOUREY: I'll tell you what. I</p> <p>25 went to -- I have gone to two universities, okay, in</p>	<p style="text-align: right;">Page 60</p> <p>1 legitimate way. That is legitimate.</p> <p>2 So even again, to the best of my knowledge,</p> <p>3 online is also -- online class is an acceptable class.</p> <p>4 So even in Farmington also I thought it's online the</p> <p>5 same, online.</p> <p>6 DETECTIVE GOUREY: Okay.</p> <p>7 MR. KARNATI: So I thought it's an online</p> <p>8 flexible university. That is the only reason. It's</p> <p>9 not that -- I don't know exactly, what exactly is</p> <p>10 happening with only for student status or something</p> <p>11 like that.</p> <p>12 DETECTIVE GOUREY: Okay. Give us a second.</p> <p>13 MR. KARNATI: Sure, sir. Again,</p> <p>14 (Inaudible) on.</p> <p>15 DETECTIVE GOUREY: Okay.</p> <p>16 MR. KARNATI: Again, it's not that I want</p> <p>17 to do something wrong or --</p> <p>18 DETECTIVE GOUREY: Yeah.</p> <p>19 MR. KARNATI: Just for helping.</p> <p>20 DETECTIVE GOUREY: Okay. All right. Just</p> <p>21 stay put for a second. We're going to come and talk</p> <p>22 to you here in a minute.</p> <p>23 MR. KARNATI: Can I get some water?</p> <p>24 DETECTIVE GOUREY: What's that?</p> <p>25 MR. KARNATI: Can I just get some water?</p>

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<p style="text-align: right;">Page 61</p> <p>1 DETECTIVE GOUREY: Yeah, in a minute. In a 2 minute. I'll bring you -- we're almost done. 3 SPECIAL AGENT EDWARDS: There is a water 4 right there. You can have that one. 5 DETECTIVE GOUREY: This one here? 6 SPECIAL AGENT EDWARDS: And you already had 7 (Inaudible). 8 MR. KARNATI: I'll be (Inaudible) to really 9 study at the university, you see my attitude. 10 (Inaudible) so I want to study. 11 DETECTIVE GOUREY: Yeah, yeah. 12 MR. KARNATI: Otherwise I should have 13 gotten in some (Inaudible). 14 DETECTIVE GOUREY: Okay. 15 MR. KARNATI: It's not depending on the 16 person (Inaudible). 17 DETECTIVE GOUREY: Hold that thought for a 18 second. Hold that thought and hold onto that for a 19 second. We're going to talk more about that. 20 MR. KARNATI: Sure. 21 DETECTIVE GOUREY: All right. Before we 22 walked out, you were -- you were saying something 23 about your education. 24 MR. KARNATI: Yeah. 25 DETECTIVE GOUREY: Go on. Go ahead and</p>	<p style="text-align: right;">Page 63</p> <p>1 program? 2 MR. KARNATI: Yeah. 3 DETECTIVE GOUREY: Okay. So you -- going 4 off that, you're saying I want to study. I'm 5 taking -- I'm very serious about studying. I'm 6 doing -- so I'm going to the University of Louisville? 7 MR. KARNATI: Yeah. Because it's closer to 8 me also. 9 DETECTIVE GOUREY: Right. Because it's 10 closer to you also. But you also said something like 11 I -- you said something about like I want you to know 12 I'm taking my education very seriously. 13 MR. KARNATI: I'm just telling you this. 14 DETECTIVE GOUREY: That you take your 15 education very seriously. 16 MR. KARNATI: Yes, sir. 17 DETECTIVE GOUREY: Okay. Then you -- I'm 18 not denying that you don't. By meeting you, I can 19 tell. I understand that you do take your work 20 seriously, your education seriously, and your family 21 seriously. I understand that. So you take yourself 22 seriously. 23 You take your education -- let's just talk 24 about your education for right now. You take your 25 education very seriously.</p>
<p style="text-align: right;">Page 62</p> <p>1 finish. I'm sorry. I was half paying attention. 2 MR. KARNATI: No. Actually I was -- 3 DETECTIVE GOUREY: Go ahead. 4 MR. KARNATI: Actually, I was telling like 5 I'm studying in the University of Louisville. 6 DETECTIVE GOUREY: Okay. 7 MR. KARNATI: And -- 8 SPECIAL AGENT EDWARDS: (Inaudible). 9 MR. KARNATI: Thank you. 10 Like I'm (Inaudible) working, studying, 11 family. 12 DETECTIVE GOUREY: Okay. 13 MR. KARNATI: So it's not that I want to 14 just study something and it's a very good university. 15 I'm just telling you that part. 16 DETECTIVE GOUREY: That you're going to the 17 university of -- you're -- I thought you said 18 something like you're very serious about your 19 education. 20 MR. KARNATI: Yeah. 21 DETECTIVE GOUREY: And that's why you're 22 going to the university of -- 23 MR. KARNATI: It's not like that. I want 24 to really study good things. 25 DETECTIVE GOUREY: You want to study a good</p>	<p style="text-align: right;">Page 64</p> <p>1 MR. KARNATI: Yes, sir. 2 DETECTIVE GOUREY: So you -- but at the 3 same time, you enrolled in the University of 4 Louisville? 5 MR. KARNATI: Yes, sir. 6 DETECTIVE GOUREY: Okay. And the reason 7 you enrolled in the University of Louisville, is it 8 because it's a good college? 9 MR. KARNATI: It's a good college. 10 DETECTIVE GOUREY: The professors are 11 competent, right? They're very good professors? 12 MR. KARNATI: I did not do the research to 13 that extent. Because I live close, I know that the 14 University of Louisville is a good college and the 15 course they are offering has high demand because of 16 the business analytics course. 17 DETECTIVE GOUREY: Okay. 18 MR. KARNATI: So that's a reason why I have 19 chosen that. 20 DETECTIVE GOUREY: And they have -- okay. 21 So I guess basically -- you're taking your education 22 very seriously? 23 MR. KARNATI: Yes. 24 DETECTIVE GOUREY: Would you say that the 25 people who went to the University of Farmington were</p>

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<p style="text-align: right;">Page 65</p> <p>1 not taking their education very seriously?</p> <p>2 MR. KARNATI: It's not like that, sir. It</p> <p>3 is just -- it is more flexible. That is all -- the</p> <p>4 only thing with respect to the University of</p> <p>5 Farmington.</p> <p>6 DETECTIVE GOUREY: Okay.</p> <p>7 MR. KARNATI: Okay. And the -- the value,</p> <p>8 what we got (Inaudible) because even I'm taking the</p> <p>9 course and (Inaudible) University of Louisville.</p> <p>10 DETECTIVE GOUREY: Louisville is probably</p> <p>11 ranked. Louisville is the top 100, right?</p> <p>12 MR. KARNATI: Yeah, but I wouldn't be the</p> <p>13 same person who went to Harvard of Massachusetts.</p> <p>14 DETECTIVE GOUREY: No, no, no. Forget</p> <p>15 Harvard. Forget --</p> <p>16 MR. KARNATI: No, I just --</p> <p>17 DETECTIVE GOUREY: I'm not worried about</p> <p>18 Harvard. I'm worried about the University of</p> <p>19 Farmington and whether they actually -- whether or not</p> <p>20 the University of Farmington actually has classes or</p> <p>21 not. I think --</p> <p>22 MR. KARNATI: Yeah, it is online or once a</p> <p>23 semester.</p> <p>24 DETECTIVE GOUREY: Okay. It's not. It's</p> <p>25 not.</p>	<p style="text-align: right;">Page 67</p> <p>1 DETECTIVE GOUREY: I know all about the</p> <p>2 school. I know about everything. On top of that, I</p> <p>3 know that you know that the school is not a legitimate</p> <p>4 school.</p> <p>5 MR. KARNATI: Legitimate school, honestly,</p> <p>6 I'm telling you, sir, I don't know -- that's what I'm</p> <p>7 telling you. For the campus and (Inaudible) if you</p> <p>8 ask me it's a legitimate school. I really don't know</p> <p>9 whether it's a legitimate school.</p> <p>10 DETECTIVE GOUREY: Then why are you going</p> <p>11 to enroll your wife into it?</p> <p>12 MR. KARNATI: That's what I thought, it was</p> <p>13 a legitimate school only because --</p> <p>14 DETECTIVE GOUREY: No, no, no, you just</p> <p>15 said. You just said right now just before you said I</p> <p>16 thought it was a legitimate school, just before that</p> <p>17 you said, I honestly don't know. You said a</p> <p>18 legitimate and illegitimate. I really don't know if</p> <p>19 it's a legitimate school or not. That's what you just</p> <p>20 said. You really don't know whether or not it is a</p> <p>21 legitimate school.</p> <p>22 MR. KARNATI: Right.</p> <p>23 DETECTIVE GOUREY: But at the same time,</p> <p>24 you are going to get your wife enrolled there. Now</p> <p>25 you said earlier because of price and because of</p>
<p style="text-align: right;">Page 66</p> <p>1 MR. KARNATI: It's not.</p> <p>2 DETECTIVE GOUREY: It's not online.</p> <p>3 MR. KARNATI: Okay.</p> <p>4 DETECTIVE GOUREY: They don't -- they don't</p> <p>5 do classes online.</p> <p>6 MR. KARNATI: Okay.</p> <p>7 DETECTIVE GOUREY: Okay. I know this. I</p> <p>8 know -- it seems to me that I know more about the</p> <p>9 school than you do.</p> <p>10 MR. KARNATI: Okay.</p> <p>11 DETECTIVE GOUREY: It appears this way</p> <p>12 because I don't think you're being honest when it</p> <p>13 comes to this kind of stuff.</p> <p>14 MR. KARNATI: No, no, no, sir.</p> <p>15 DETECTIVE GOUREY: Well, it just -- it</p> <p>16 appears that way. Now, listen, if I'm going to enroll</p> <p>17 my wife into a school, if I'm going to go and</p> <p>18 recommend my wife to a school, I'm going to know about</p> <p>19 that school. I think you know about the University of</p> <p>20 Farmington. It's clear that you have not only</p> <p>21 recommended your wife, not only are you going to</p> <p>22 enroll your wife, but 30 other men, 30 other women who</p> <p>23 you have recommended before, more than 30. You got</p> <p>24 paid for it. Okay. I know all about that.</p> <p>25 MR. KARNATI: Okay.</p>	<p style="text-align: right;">Page 68</p> <p>1 English.</p> <p>2 MR. KARNATI: Yeah.</p> <p>3 DETECTIVE GOUREY: And flexibility and</p> <p>4 stuff like that.</p> <p>5 MR. KARNATI: Right.</p> <p>6 DETECTIVE GOUREY: Okay. But like the</p> <p>7 reality is, is that people are going there to maintain</p> <p>8 their F-1 status, and I think you know that. That's</p> <p>9 why you're getting paid.</p> <p>10 Does Harvard pay recruiters per person to</p> <p>11 bring people in?</p> <p>12 MR. KARNATI: Not the Harvard.</p> <p>13 DETECTIVE GOUREY: Does the University of</p> <p>14 Louisville bring -- pay people per person to bring</p> <p>15 them in?</p> <p>16 MR. KARNATI: There are many state</p> <p>17 universities which has (Inaudible).</p> <p>18 DETECTIVE GOUREY: Who? Which state</p> <p>19 universities pay people per person to recruit?</p> <p>20 Which -- which university pays a person cash, \$200</p> <p>21 cash per person, to bring somebody in?</p> <p>22 MR. KARNATI: That's what -- again, that</p> <p>23 \$200 cash thing, you are just tying it up. Actually,</p> <p>24 it's not the way -- it's been -- so --</p> <p>25 DETECTIVE GOUREY: Earlier you said you got</p>

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<p style="text-align: right;">Page 69</p> <p>1 \$200 cash per person.</p> <p>2 MR. KARNATI: That's what I'm telling</p> <p>3 (Inaudible) to me. So if there is a flexible</p> <p>4 university, so I just recommended that one. I just</p> <p>5 send that to that person, Santosh. After that, you</p> <p>6 refer this one.</p> <p>7 DETECTIVE GOUREY: Okay. But earlier you</p> <p>8 said I got paid for -- I recommended 30 or more people</p> <p>9 to the University of Farmington to Santosh and Santosh</p> <p>10 paid me --</p> <p>11 MR. KARNATI: That's --</p> <p>12 DETECTIVE GOUREY: -- \$200 per student and</p> <p>13 I got paid cash.</p> <p>14 MR. KARNATI: Right.</p> <p>15 DETECTIVE GOUREY: So just now, I just</p> <p>16 asked you a question and you want to divert the</p> <p>17 subject, but I'm asking you again. So you said many</p> <p>18 universities -- many state universities pay</p> <p>19 recruiters, right? But you never -- I'm asking you:</p> <p>20 How many state universities pay recruiters cash per</p> <p>21 student to bring a student in?</p> <p>22 MR. KARNATI: I don't know much but --</p> <p>23 DETECTIVE GOUREY: I can tell you.</p> <p>24 MR. KARNATI: But --</p> <p>25 DETECTIVE GOUREY: Legitimate universities</p>	<p style="text-align: right;">Page 71</p> <p>1 software developer. Okay. Dumb people cannot be</p> <p>2 computer software developers.</p> <p>3 MR. KARNATI: No, sir.</p> <p>4 DETECTIVE GOUREY: Can they? Yes or no?</p> <p>5 Can you be stupid and be a software developer?</p> <p>6 MR. KARNATI: It's not like that.</p> <p>7 DETECTIVE GOUREY: You can't, right?</p> <p>8 MR. KARNATI: (Inaudible).</p> <p>9 DETECTIVE GOUREY: You have to be sharp.</p> <p>10 You have to be sharp, right? You have to be very</p> <p>11 smart?</p> <p>12 MR. KARNATI: Yeah.</p> <p>13 DETECTIVE GOUREY: Yes or no?</p> <p>14 MR. KARNATI: Yes, sir.</p> <p>15 DETECTIVE GOUREY: Okay. Because I don't</p> <p>16 understand it, but you do. Okay. So let me explain</p> <p>17 something to you. You are a very smart guy. Okay.</p> <p>18 You're in computer and electronic engineering. You're</p> <p>19 a software developer. You're a very smart person.</p> <p>20 You conduct yourself very well. Okay. You dress</p> <p>21 nice. You have a good job. You have a family. You</p> <p>22 are very smart. You have a house and everything.</p> <p>23 MR. KARNATI: Thank you.</p> <p>24 DETECTIVE GOUREY: But when I ask you about</p> <p>25 the University of Farmington, you are, I don't know.</p>
<p style="text-align: right;">Page 70</p> <p>1 don't pay cash per student to recruiters to bring</p> <p>2 people in. Harvard doesn't. University of Louisville</p> <p>3 doesn't. DeVry University doesn't. University of</p> <p>4 Phoenix doesn't. That's a large spectrum of colleges.</p> <p>5 They do not do that. It is not legitimate. You are a</p> <p>6 smart guy. Are you not? Are you smart?</p> <p>7 MR. KARNATI: Yeah.</p> <p>8 DETECTIVE GOUREY: You are. I'm telling</p> <p>9 you you are. Your bachelor's was in what?</p> <p>10 MR. KARNATI: Analytical electronics</p> <p>11 engineering.</p> <p>12 DETECTIVE GOUREY: Electronic?</p> <p>13 MR. KARNATI: Yes.</p> <p>14 DETECTIVE GOUREY: Electronic engineering?</p> <p>15 MR. KARNATI: Yes.</p> <p>16 DETECTIVE GOUREY: Okay. So you're an</p> <p>17 engineer?</p> <p>18 MR. KARNATI: Yeah.</p> <p>19 DETECTIVE GOUREY: Okay. I'm not an</p> <p>20 engineer because I'm not smart enough to be an</p> <p>21 engineer. You are smarter than me.</p> <p>22 MR. KARNATI: No, sir.</p> <p>23 DETECTIVE GOUREY: You are. Okay. He is</p> <p>24 not an engineer. You are a smarter than him. You are</p> <p>25 a smart person. Okay. You work -- you're a computer</p>	<p style="text-align: right;">Page 72</p> <p>1 You don't know anything.</p> <p>2 MR. KARNATI: I know. That's what I said.</p> <p>3 I told you about the fees. I told you about --</p> <p>4 DETECTIVE GOUREY: And so, again, so if a</p> <p>5 university comes up to you and says, hey, you know</p> <p>6 what, because you recommended some of these guys, I'm</p> <p>7 going to pay \$200 -- I'm going to give you \$200 for</p> <p>8 all those guys that you recommended. As a smart man,</p> <p>9 wouldn't you say, that doesn't make any sense. Then</p> <p>10 when they pay you cash, wouldn't you say, that doesn't</p> <p>11 make any sense, why am I getting paid cash?</p> <p>12 MR. KARNATI: I agree, sir.</p> <p>13 DETECTIVE GOUREY: From a -- okay. So do</p> <p>14 you see why I'm sitting here and I'm -- I'm looking at</p> <p>15 you and I'm saying stop it. Stop it. Stop it. Be</p> <p>16 honest. Stop it.</p> <p>17 MR. KARNATI: Yes, sir. That's what I'm</p> <p>18 saying. After that, I -- that's -- again, I totally</p> <p>19 in the past, up to that I never recommended any other</p> <p>20 persons to them. Okay. So that was the end. And</p> <p>21 again, I'm saying, I thought it was an online program,</p> <p>22 but it's not that -- it's completely not a good</p> <p>23 university. Again, to answer your question, sir, to</p> <p>24 have evaluate myself.</p> <p>25 DETECTIVE GOUREY: So you realize that it</p>

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<p style="text-align: right;">Page 73</p> <p>1 was not a good university?</p> <p>2 MR. KARNATI: It might not -- again, that's</p> <p>3 what I'm saying.</p> <p>4 DETECTIVE GOUREY: Okay.</p> <p>5 MR. KARNATI: There might be online</p> <p>6 courses. Again, to evaluate myself, I saw people</p> <p>7 coming -- again, that's what I'm saying. I saw people</p> <p>8 coming from India and going to India with different</p> <p>9 status, getting cleared.</p> <p>10 DETECTIVE GOUREY: Right.</p> <p>11 MR. KARNATI: Okay. There is a person who</p> <p>12 is transferred from H-4 to F-1.</p> <p>13 DETECTIVE GOUREY: Right.</p> <p>14 MR. KARNATI: So I thought it has a good --</p> <p>15 it is on the good books of (Inaudible).</p> <p>16 DETECTIVE GOUREY: Okay.</p> <p>17 MR. KARNATI: So even if I don't understand</p> <p>18 how they are exactly running the program, I know that</p> <p>19 it is in the good books of the university, so I can --</p> <p>20 I think students will be okay over there. That is the</p> <p>21 only reason why I am -- if I think if I get any</p> <p>22 (Inaudible) that it is a fake university, it's a</p> <p>23 completely fake university, running only for the</p> <p>24 status -- which is a (Inaudible) universities, even if</p> <p>25 it is running for the status -- because the online</p>	<p style="text-align: right;">Page 75</p> <p>1 MR. KARNATI: Per semester and flexibility.</p> <p>2 These are the only two factors. Say if you come to --</p> <p>3 if you come to me and ask, hey, I'm looking for some</p> <p>4 flexible university.</p> <p>5 DETECTIVE GOUREY: Mm-hmm.</p> <p>6 MR. KARNATI: I want less fees. So hey, go</p> <p>7 to the -- we have Farmington --</p> <p>8 DETECTIVE GOUREY: Okay.</p> <p>9 MR. KARNATI: -- so that is that.</p> <p>10 DETECTIVE GOUREY: Right.</p> <p>11 MR. KARNATI: I also (Inaudible) okay. The</p> <p>12 students are going and coming --</p> <p>13 DETECTIVE GOUREY: Mm-hmm.</p> <p>14 MR. KARNATI: -- at the border, when</p> <p>15 they're crossing the border, transfers are happening</p> <p>16 fine and ENCs. So these two, okay. So just this one.</p> <p>17 DETECTIVE GOUREY: So the border -- you saw</p> <p>18 students come and go from the border and you saw that</p> <p>19 they were not --</p> <p>20 MR. KARNATI: Just one or two people, yeah.</p> <p>21 I just have two records.</p> <p>22 DETECTIVE GOUREY: So their visa was good</p> <p>23 because they were coming in and out?</p> <p>24 MR. KARNATI: Yes, sir.</p> <p>25 DETECTIVE GOUREY: So they had a good -- so</p>
<p style="text-align: right;">Page 74</p> <p>1 program, there aren't many universities which are</p> <p>2 online programs, sir.</p> <p>3 DETECTIVE GOUREY: I know. But they don't</p> <p>4 have an online program.</p> <p>5 MR. KARNATI: Again, if you ask me if I</p> <p>6 completely don't know that they don't have an online</p> <p>7 program, probably. I might have done the mistake.</p> <p>8 It's like my intuition. Like, okay, these are the</p> <p>9 things happening, so they might have some online</p> <p>10 program. That's how -- it's not that I suspected</p> <p>11 them. Okay. Do my research whether it's wrong or</p> <p>12 right.</p> <p>13 DETECTIVE GOUREY: Mm-hmm.</p> <p>14 MR. KARNATI: I didn't go to the extent.</p> <p>15 You understand, sir, that's what I'm telling you. I</p> <p>16 didn't go to that extent. Okay. So if this is</p> <p>17 happening, fine. So these are in the -- it might be</p> <p>18 in the good books of the (Inaudible).</p> <p>19 DETECTIVE GOUREY: Okay.</p> <p>20 MR. KARNATI: It is offering flexible,</p> <p>21 flexibility. And most of the -- if you see the</p> <p>22 (Inaudible) they are doing second master's so</p> <p>23 that -- doesn't come in the picture. So \$2,500</p> <p>24 flexible, flexible. Those are the only two factors.</p> <p>25 DETECTIVE GOUREY: \$2,500 for a semester?</p>	<p style="text-align: right;">Page 76</p> <p>1 it was a valid visa?</p> <p>2 MR. KARNATI: Yes, sir.</p> <p>3 DETECTIVE GOUREY: And so you thought</p> <p>4 because their visa was valid --</p> <p>5 MR. KARNATI: Different cities.</p> <p>6 DETECTIVE GOUREY: -- that it must be a</p> <p>7 good university?</p> <p>8 MR. KARNATI: That's what I thought</p> <p>9 (Inaudible).</p> <p>10 DETECTIVE GOUREY: Okay. What questions do</p> <p>11 you have?</p> <p>12 SPECIAL AGENT EDWARDS: What happens to</p> <p>13 your F-1 if you're not in school?</p> <p>14 DETECTIVE GOUREY: What happens to an F-1</p> <p>15 visa if you're -- if you graduate or you drop out of</p> <p>16 school?</p> <p>17 MR. KARNATI: The F-1 will stay there for</p> <p>18 some days and I think they say (Inaudible).</p> <p>19 SPECIAL AGENT EDWARDS: And then what?</p> <p>20 MR. KARNATI: The service will be</p> <p>21 terminated.</p> <p>22 SPECIAL AGENT EDWARDS: Terminated?</p> <p>23 MR. KARNATI: Yeah.</p> <p>24 SPECIAL AGENT EDWARDS: What's that mean?</p> <p>25 MR. KARNATI: The (Inaudible) mean you have</p>

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<p style="text-align: right;">Page 77</p> <p>1 to get into some status or you have to go back.</p> <p>2 SPECIAL AGENT EDWARDS: You have to get</p> <p>3 into some status or go back --</p> <p>4 MR. KARNATI: Yeah.</p> <p>5 SPECIAL AGENT EDWARDS: -- to your country?</p> <p>6 MR. KARNATI: Country.</p> <p>7 SPECIAL AGENT EDWARDS: How do you get back</p> <p>8 in status?</p> <p>9 MR. KARNATI: So properly, if you go into</p> <p>10 any of the (Inaudible) schools and you can go across</p> <p>11 the border and come back.</p> <p>12 SPECIAL AGENT EDWARDS: Okay. So as long</p> <p>13 as you get back into a school, you can stay here?</p> <p>14 MR. KARNATI: As long as you get back into</p> <p>15 a legitimate school.</p> <p>16 SPECIAL AGENT EDWARDS: Okay.</p> <p>17 MR. KARNATI: And you -- you have to cross</p> <p>18 the border and they say that if the school is good,</p> <p>19 then they will activate status.</p> <p>20 SPECIAL AGENT EDWARDS: Oh, okay. Does</p> <p>21 Farmington do that? Does it help -- does it give them</p> <p>22 status so they can stay?</p> <p>23 MR. KARNATI: Again, as you said, for one</p> <p>24 or two students whose visas were terminated,</p> <p>25 Farmington does it. That is one of the other</p>	<p style="text-align: right;">Page 79</p> <p>1 SPECIAL AGENT EDWARDS: I'm sorry, you</p> <p>2 would have to get a -- you would have to get a --</p> <p>3 yeah, would you have to get a -- you would have to get</p> <p>4 a different visa. So if you -- if you lose your F-1</p> <p>5 status, you either have to leave the United States or</p> <p>6 you have to transfer status. You would have to --</p> <p>7 MR. KARNATI: Transfer your (Inaudible).</p> <p>8 SPECIAL AGENT EDWARDS: Well, no. You</p> <p>9 would have to get a different -- if you didn't go to</p> <p>10 school, if you came to the United States on an F-1</p> <p>11 visa and you are not getting -- you're no longer in</p> <p>12 school, you have to get a different visa, either an</p> <p>13 H-1 visa or you have to do something like that or</p> <p>14 different -- or spouse.</p> <p>15 MR. KARNATI: No. Without the visa, then</p> <p>16 you are fine, sir. If you -- the only thing is if you</p> <p>17 have a visa for five years, your master's completes in</p> <p>18 two years, if you get your H-1, you can transfer to</p> <p>19 H-1.</p> <p>20 SPECIAL AGENT EDWARDS: Okay. So but you</p> <p>21 have to transfer to an H-1?</p> <p>22 MR. KARNATI: No, the H-1. H-1 is a</p> <p>23 different -- you have to transfer to the H-1 if you</p> <p>24 get the H-1.</p> <p>25 SPECIAL AGENT EDWARDS: Okay.</p>
<p style="text-align: right;">Page 78</p> <p>1 criteria.</p> <p>2 SPECIAL AGENT EDWARDS: Oh, that's kind of</p> <p>3 cool. They help them out?</p> <p>4 MR. KARNATI: They help them out. They</p> <p>5 (Inaudible) at the border and at the border they say</p> <p>6 it's a good school and they (Inaudible).</p> <p>7 SPECIAL AGENT EDWARDS: I appreciate you</p> <p>8 explaining this to me because I'm not in this kind of</p> <p>9 world.</p> <p>10 MR. KARNATI: Okay.</p> <p>11 SPECIAL AGENT EDWARDS: I'm the computer</p> <p>12 guy. I do phones and computers.</p> <p>13 MR. KARNATI: Okay.</p> <p>14 SPECIAL AGENT EDWARDS: So this is new to</p> <p>15 me. I appreciate you explaining it to me. So if your</p> <p>16 F-1 status ends, you have to leave and then you can</p> <p>17 come back --</p> <p>18 MR. KARNATI: It's not --</p> <p>19 SPECIAL AGENT EDWARDS: You can come back?</p> <p>20 MR. KARNATI: Yeah.</p> <p>21 SPECIAL AGENT EDWARDS: Or you have to --</p> <p>22 or you -- you have to go get -- get a visa another</p> <p>23 way. Right?</p> <p>24 MR. KARNATI: No, sir. Visa is a different</p> <p>25 thing.</p>	<p style="text-align: right;">Page 80</p> <p>1 MR. KARNATI: Or else can you continue in</p> <p>2 the F-1.</p> <p>3 SPECIAL AGENT EDWARDS: You can continue as</p> <p>4 an F-1 even without going to school?</p> <p>5 MR. KARNATI: No.</p> <p>6 DETECTIVE GOUREY: That's what we're</p> <p>7 saying.</p> <p>8 MR. KARNATI: No, you can't. (Inaudible)</p> <p>9 again, it's best of my knowledge.</p> <p>10 SPECIAL AGENT EDWARDS: Right.</p> <p>11 MR. KARNATI: (Inaudible).</p> <p>12 SPECIAL AGENT EDWARDS: Where does your</p> <p>13 wife live?</p> <p>14 MR. KARNATI: She lives with me.</p> <p>15 DETECTIVE GOUREY: Lives with you?</p> <p>16 MR. KARNATI: Yeah.</p> <p>17 SPECIAL AGENT EDWARDS: What's her status?</p> <p>18 Does she have like an F-1, H-1?</p> <p>19 MR. KARNATI: H-4.</p> <p>20 DETECTIVE GOUREY: From you?</p> <p>21 MR. KARNATI: Yeah.</p> <p>22 SPECIAL AGENT EDWARDS: Okay. Who told you</p> <p>23 about the University of Farmington?</p> <p>24 MR. KARNATI: Like, I got to know from a</p> <p>25 couple of friends and even Santosh told me about</p>

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<p style="text-align: right;">Page 85</p> <p>1 campus. These are the only two universities I know. 2 SPECIAL AGENT EDWARDS: Write them down. 3 MR. KARNATI: These are the only two 4 universities that are flexible and -- 5 DETECTIVE GOUREY: So, what is it, 6 Campbellsville? 7 MR. KARNATI: Campbellsville and 8 Cumberland. 9 DETECTIVE GOUREY: Okay. C-a-m-p-b- -- 10 MR. KARNATI: B. Campbell, b-e-l-l-s- 11 DETECTIVE GOUREY: E like Edward? 12 MR. KARNATI: Hmm. 13 DETECTIVE GOUREY: L like Edward. 14 MR. KARNATI: Campbells, C-a -- Campbells. 15 DETECTIVE GOUREY: Write it a little neater 16 for me, okay? 17 MR. KARNATI: Sorry. 18 DETECTIVE GOUREY: Campbellsville? 19 MR. KARNATI: Yeah, Campbells. A-m. 20 DETECTIVE GOUREY: That's the way you spell 21 it? 22 MR. KARNATI: Yeah. 23 DETECTIVE GOUREY: Anything else? 24 SPECIAL AGENT EDWARDS: Not that I can 25 think of.</p>	<p style="text-align: right;">Page 87</p> <p>1 is there. It's not completely -- it's not that I know 2 that it is a fake university and trying to help the 3 students to get in. 4 That is what -- that is what I wanted to 5 tell you. Not for the profit purposes, the \$200, \$300 6 (Inaudible). The bottom line is that is the things I 7 thought it was flexible and less fee and there is 8 legitimacy. (Inaudible) some classes might be. 9 Other than -- I will honestly tell you that 10 because even I'm coming -- whether something is 11 not legitimate, don't really go to that extent. 12 DETECTIVE GOUREY: Okay. 13 MR. KARNATI: I evaluated it to some extent 14 and thought there is some -- might be to a thin line 15 or a (Inaudible) line of legitimacy, otherwise it 16 wouldn't operate for so long. 17 DETECTIVE GOUREY: Right. 18 MR. KARNATI: That is all (Inaudible). 19 SPECIAL AGENT EDWARDS: So he's been 20 warned. He understands the law. If we find out that 21 you have lied to us, you understand? 22 MR. KARNATI: Yes. 23 SPECIAL AGENT EDWARDS: Okay. 24 DETECTIVE GOUREY: Okay. 25 MR. KARNATI: That's what it is.</p>
<p style="text-align: right;">Page 86</p> <p>1 DETECTIVE GOUREY: All right. Let's go 2 ahead and grab your water. You can leave the other 3 water here. We'll throw it out for you. 4 SPECIAL AGENT EDWARDS: One last thing, 5 every time at the end of the interview we once again 6 explain to you it's a crime to lie to us. It's a 7 five-year felony. You can be in prison for five years 8 for telling a lie. 9 If you have mislead us in any way, this is 10 the last chance to change any statement. If we find 11 out later that you lied, you can be charged with a 12 five-year felony that would be on top of any other 13 charges that you would get. If you might have made a 14 mistake and you would like to change a statement, now 15 is your one time to change your statement and tell the 16 truth. If we find out later, you will be charged with 17 an additional crime. 18 Is there anything you would like to change? 19 MR. KARNATI: Just I think I told 20 everything what you asked. The only thing is when you 21 asked about the fake university, that -- I don't know 22 that. From the bottom line, I really don't know how 23 they're really operate. I thought it was an excellent 24 university. I mean, not to the great extent. But I 25 thought, at least legitimacy is there, some legitimacy</p>	<p style="text-align: right;">Page 88</p> <p>1 DETECTIVE GOUREY: Anything else? 2 SPECIAL AGENT EDWARDS: Because we're here 3 to find out. That's what we do. We do 4 investigations. 5 MR. KARNATI: That's fine. 6 SPECIAL AGENT EDWARDS: We do a lot of 7 digging and we're going to go through records. We 8 know a lot more than we have told you today. 9 MR. KARNATI: Yeah. 10 DETECTIVE GOUREY: Okay. Anything else? 11 MR. KARNATI: What is the next step, sir? 12 DETECTIVE GOUREY: Next step is you're 13 going to be -- go in front of the judge -- you're 14 going to meet with -- with -- not necessarily like a 15 social worker, but like a worker for the court. Okay. 16 They're going to like basically get some information 17 from you. They're going to get whether, you know, 18 whether or not you can afford an attorney. 19 They're going to figure out whether or not 20 you can get different -- they're going to ask you 21 about, like, health conditions. Then you're going to 22 see a judge and the judge either is going to assign an 23 attorney or you're going to bring your attorney in. 24 MR. KARNATI: Okay. 25 DETECTIVE GOUREY: However you want to do</p>

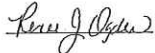
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<p style="text-align: right;">Page 81</p> <p>1 Farmington.</p> <p>2 SPECIAL AGENT EDWARDS: What's his name?</p> <p>3 MR. KARNATI: Santosh.</p> <p>4 SPECIAL AGENT EDWARDS: Santosh?</p> <p>5 MR. KARNATI: Yes.</p> <p>6 SPECIAL AGENT EDWARDS: How do you spell</p> <p>7 that? I think I spelled it wrong.</p> <p>8 MR. KARNATI: S-a-n-t-o-s-h.</p> <p>9 SPECIAL AGENT EDWARDS: S-a-n?</p> <p>10 MR. KARNATI: T-o.</p> <p>11 SPECIAL AGENT EDWARDS: T-o.</p> <p>12 MR. KARNATI: S-h.</p> <p>13 SPECIAL AGENT EDWARDS: Sorry. I write</p> <p>14 real slow too.</p> <p>15 MR. KARNATI: Yeah.</p> <p>16 SPECIAL AGENT EDWARDS: How did you meet</p> <p>17 Santosh?</p> <p>18 MR. KARNATI: I mean, I met him once in</p> <p>19 California and being there for a meeting and he was in</p> <p>20 California at that time. I met him, but before that,</p> <p>21 we talked to him.</p> <p>22 SPECIAL AGENT EDWARDS: In California at a</p> <p>23 meeting?</p> <p>24 MR. KARNATI: Yeah.</p> <p>25 SPECIAL AGENT EDWARDS: What kind</p>	<p style="text-align: right;">Page 83</p> <p>1 Being a third-party, again, in Louisville,</p> <p>2 we don't know how it is operating. We see a couple of</p> <p>3 things and we just estimated it is a good university.</p> <p>4 Before getting into the University of Louisville, I</p> <p>5 almost got into the campus (Inaudible). It's</p> <p>6 (Inaudible) getting, it's not once since (Inaudible)</p> <p>7 so once studying at the university.</p> <p>8 SPECIAL AGENT EDWARDS: I've got another</p> <p>9 question for you. When do you graduate with your</p> <p>10 master's?</p> <p>11 MR. KARNATI: When I will get graduated?</p> <p>12 SPECIAL AGENT EDWARDS: When will you</p> <p>13 graduate?</p> <p>14 MR. KARNATI: This year, sir.</p> <p>15 SPECIAL AGENT EDWARDS: This year?</p> <p>16 MR. KARNATI: October of 2019.</p> <p>17 SPECIAL AGENT EDWARDS: What happens to</p> <p>18 your status after you graduate?</p> <p>19 MR. KARNATI: That's what I told. My</p> <p>20 status is not -- completely different. I'm actually</p> <p>21 (Inaudible) on I am on H-1.</p> <p>22 DETECTIVE GOUREY: He is on H-1.</p> <p>23 SPECIAL AGENT EDWARDS: What's H-1?</p> <p>24 MR. KARNATI: It's a work visa.</p> <p>25 SPECIAL AGENT EDWARDS: Hmm?</p>
<p style="text-align: right;">Page 82</p> <p>1 of meeting?</p> <p>2 MR. KARNATI: No. That meeting is not a</p> <p>3 meeting, like meeting in the sense like I went to the</p> <p>4 office and I had a -- I also had a friend over there.</p> <p>5 I just -- I went to meet my friend and Santosh was</p> <p>6 also there and I went and met Santosh.</p> <p>7 SPECIAL AGENT EDWARDS: Okay. Has the</p> <p>8 university ever -- or Santosh ever told you that what</p> <p>9 they were doing was illegal?</p> <p>10 MR. KARNATI: No, sir.</p> <p>11 SPECIAL AGENT EDWARDS: He never said that?</p> <p>12 MR. KARNATI: No. Because if it is</p> <p>13 illegal, he will be in -- (Inaudible).</p> <p>14 SPECIAL AGENT EDWARDS: All right.</p> <p>15 MR. KARNATI: So, again, when the person --</p> <p>16 when the service is done, the person gets admission in</p> <p>17 Farmington, they are coming back, the service gets</p> <p>18 activated and they are coming back. So these are the</p> <p>19 couple of things that I evaluated, whether it is good</p> <p>20 or bad. I just -- again, that's -- it's not that the</p> <p>21 university is completely fake, those things. Even if</p> <p>22 you put my name (Inaudible) we don't know unless they</p> <p>23 are ripped off whether they are fake. (Inaudible)</p> <p>24 studied and/or lost (Inaudible) no one knows that it</p> <p>25 is a legitimate or fake.</p>	<p style="text-align: right;">Page 84</p> <p>1 MR. KARNATI: Work visa, highly skilled</p> <p>2 work visa.</p> <p>3 DETECTIVE GOUREY: Okay. It's like IT</p> <p>4 and --</p> <p>5 MR. KARNATI: Yeah.</p> <p>6 DETECTIVE GOUREY: Stuff like that.</p> <p>7 SPECIAL AGENT EDWARDS: So as long as --</p> <p>8 you're allowed -- he is allowed to keep staying here?</p> <p>9 DETECTIVE GOUREY: His status is tied to</p> <p>10 his work, not --</p> <p>11 MR. KARNATI: Work, my employer will</p> <p>12 maintain the status. So I am just to going school,</p> <p>13 paying a fee, and getting the degree.</p> <p>14 DETECTIVE GOUREY: I want you to write down</p> <p>15 every school that you know of right now where they</p> <p>16 have incredibly cheap fees compared to everybody else,</p> <p>17 where you only have to go to class once a semester.</p> <p>18 MR. KARNATI: Yeah.</p> <p>19 DETECTIVE GOUREY: And where they have</p> <p>20 similar situations like University of Farmington where</p> <p>21 you have F-1 students going for master's degree, they</p> <p>22 don't have to take English tests to get in. They</p> <p>23 don't have to take GRE or GMAT to get in and all these</p> <p>24 situations. So you named a few. You said Cumberland.</p> <p>25 MR. KARNATI: Cumberland and Campbellsville</p>

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<p style="text-align: right;">Page 89</p> <p>1 it.</p> <p>2 MR. KARNATI: Sure.</p> <p>3 DETECTIVE GOUREY: And then from there, you</p> <p>4 know, it's kind of going to be up to the judge. Your</p> <p>5 attorney can explain further steps in the court</p> <p>6 process. I can't really explain it because it</p> <p>7 varies -- you know, if you do it this way, you know,</p> <p>8 do it this way, you do it -- it's all different.</p> <p>9 MR. KARNATI: Oh.</p> <p>10 DETECTIVE GOUREY: And an attorney is only</p> <p>11 going -- is going to explain to you the court process</p> <p>12 and the hearing process a lot better than I can</p> <p>13 because I really don't know the way they --</p> <p>14 MR. KARNATI: I understand.</p> <p>15 DETECTIVE GOUREY: -- are going to know.</p> <p>16 MR. KARNATI: Sure.</p> <p>17 DETECTIVE GOUREY: So you're going to see a</p> <p>18 judge. You're going to see an attorney. They'll give</p> <p>19 you some information from there.</p> <p>20 MR. KARNATI: Okay. Calls out to</p> <p>21 (Inaudible).</p> <p>22 DETECTIVE GOUREY: Yeah, yeah. We're going</p> <p>23 to let you make a call. I don't know how soon they're</p> <p>24 going to let you make a call. But definitely they're</p> <p>25 going to notify --</p>	<p style="text-align: right;">Page 91</p> <p>1 CERTIFICATE OF NOTARY</p> <p>2 STATE OF MICHIGAN)</p> <p>3) SS</p> <p>4 COUNTY OF WAYNE)</p> <p>5</p> <p>6 I, RENEE J. OGDEN, certify that the</p> <p>7 foregoing was recorded by me stenographically and</p> <p>8 reduced to computer transcription; that this is a</p> <p>9 true, full and correct transcript of my stenographic</p> <p>10 notes so taken; and that I am not related to, nor of</p> <p>11 counsel to, either party nor interested in the event</p> <p>12 of this cause.</p> <p>13</p> <p>14</p> <p>15</p> <p>16 </p> <p>17</p> <p>18 RENEE J. OGDEN, CSR-3455</p> <p>19 Notary Public,</p> <p>20 Wayne County, Michigan</p> <p>21 My Commission expires: June 21, 2025</p> <p>22</p> <p>23</p> <p>24</p> <p>25</p>
<p style="text-align: right;">Page 90</p> <p>1 MR. KARNATI: My wife will be (Inaudible).</p> <p>2 DETECTIVE GOUREY: Yeah. We're definitely</p> <p>3 going to let you guys make calls and they're</p> <p>4 definitely going to let you do stuff like that.</p> <p>5 MR. KARNATI: After attorneys I can leave?</p> <p>6 DETECTIVE GOUREY: Well, if you -- what's</p> <p>7 going to happen is your attorney is -- go ahead. Your</p> <p>8 attorney is going to tell the judge, that you want to</p> <p>9 get out of jail, you want a bond. Your attorney is</p> <p>10 going to tell that. The prosecutor is going to say,</p> <p>11 well, we don't know. They're going to argue about it.</p> <p>12 (Recording concluded.)</p> <p>13</p> <p>14</p> <p>15</p> <p>16</p> <p>17</p> <p>18</p> <p>19</p> <p>20</p> <p>21</p> <p>22</p> <p>23</p> <p>24</p> <p>25</p>	